

January 15, 1940.

Pursuant to notice mailed to the Stockholders, January eighth, 1940, the Annual Meeting of the Shareholders of Wetherill & Brother, Inc., was held at the office of the Company on Monday, January fifteenth, 1940, at two o'clock, P.M.

Mr. E. F. Beale presiding, presented a Proxy for five hundred shares of stock from National Lead Company. The Proxy is on file with the Secretary and made a part of these Minutes.

The following were duly nominated to serve as Directors of the Company for the ensuing year :

Edward F. Beale

Fletcher W. Rockwell

S. French Reeves

Mr. James Dallas was appointed Judge of Election.

The Judge of Election reported that the aforementioned nominees were duly elected.

It was regularly moved, seconded and approved that a Meeting of the Directors be held at the offices of the Company, 601 Penfield Building, in the City of Philadelphia, immediately following the adjournment of this Meeting.

Meeting on motion adjourned.



W. H. Fisher, Secretary.