

At a regular meeting of the Directors of John T. Lewis & Bros. Company, held this day at their offices in the Widener Building, there were present:

J. W. Gardiner, President
S. F. Reeves, Vice President and Treasurer
M. H. Merritt, Secretary
L. T. Beale, Director
Geo. A. Watts, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. M. H. Merritt reported the minutes of the meeting.

The minutes of the meeting of April 27, 1948 were read and approved.

Mr. Reeves reported that our application for a C&R in the amount of \$15,480 for conveying, grinding and packing celermaker's litharge in our Oxide Department had been approved as C&R 6131.

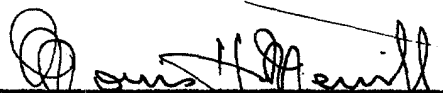
It was unanimously decided to make application for a C&R in the amount of \$4,730.00 to cover the cost of replacing the super heater in the #3 boiler of our Power House.

On motion duly made and seconded it was unanimously decided to make our annual Fire Awards to eighteen employees in the Lewis Fire Department at a net cost of \$148.00.

Mr. Reeves submitted the following comparative figures for the month of May 1947 and 1948 and for the five months of 1947 and 1948:

May 1947 - Profit \$61,311.96	5 months 1947 - Profit \$348,400.45
May 1948 - Profit \$54,772.31	5 months 1948 - Profit \$182,447.52

There being no further business, upon motion the meeting adjourned.


Morris H. Merritt, Secretary