

Philadelphia, Pa.
August 17, 1942.

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

Edward F. Beale, Chairman of the Board
J. W. Gardiner, President
S. French Reeves, Vice President
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of the meeting held August 10 were read and approved.

Mr. Gardiner reported that our New York Office has arranged with the Lead Industries Association to stress the present availability of White-lead-in-oil in their advertisements.

Mr. Reeves called attention to the fact that we have received approval from New York for our G&R application to cover the moving of the Philadelphia Solder Company to the Lewis plant. This moving will be completed as soon as possible.

Mr. Wilson presented the following percentage figures on sales of paint, varnish, lacquer and filler as reported by the Department of Commerce:

June sales - decrease of 10.6% compared with May 1942
" " 19% " " June 1941

LEWIS June sales - decrease of 26% compared with May 1942
" " 18.7% " " June 1941

The report of deliveries for the week ending August 14 was submitted.

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


Secretary.

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