Philadelphia, Pa.
December 29, 1941.

At a regular meeting of the Directors of John T. Lewis & Bros. Company 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

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 our meeting of December 22 were read and approved.

Mr. Gardiner referred to a letter from the U. S. Treasury Department through the Lead Industries Association asking that we help our employees to buy Defense Bonds by making deductions from their salaries. It was decided that this matter should be studied further.

Mr. Reeves referred to Andrew Getz, who has been ill but is now getting much better. He has been with the company for 29 years and is now 52 years old, so it was decided to give him another month's vacation in order to fully recuperate.

Mr. Reeves also referred to Walter Kirk, who is an expert mechanic, and who was stricken with cancer about five weeks ago. He has been with the company for 21 years and therefore it was decided to give him another month's vacation in order to fully recover.

It was decided not to ask the United States Government to retain Raymond H. Lentz in the pool of reserve officers, but to report the facts to the U. S. Government and let them decide whether they would call him or not.

On motion, duly made and seconded, it was

RESOLVED, that effective January 1, 1942:
John W. Ferguson should be appointed Assistant Cashier in addition to Henry C. T. Palmer and J. Clarence Shillingford. He is to be properly bonded and to have power to countersign checks on the following banks:

The Pennsylvania Company for Insurances on Lives and Granting Annuities
Philadelphia National Bank
Kensington National Bank
Corn Exchange National Bank & Trust Co.

NL 000041048

and also to have the power to sign factory payroll checks on the Corn Exchange National Bank & Trust Company.

On motion, duly made and seconded, the following increases in salary were approved effective January 1, 1942:

T. R. Glick	from $2850. to $3100. per year
John W. Ferguson	" 1800. " 2000. " "

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

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