

Philadelphia, Pa.
September 9, 1940

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
S. French Reeves
A. M. Wilson
Morris H. Merritt
Leonard T. Beale

Chairman of the Board
Vice-President
Vice-President
Secretary
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.

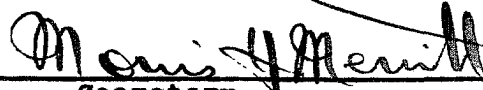
The minutes of our meeting of September 3rd were read and approved.

The Secretary was asked to read Mr. Rockwell's letter of September 4, 1940 advising that for special reasons employees might be pensioned before the normal retirement age. Mr. Reeves will arrange to discuss this matter with any one at the factory who might possibly be interested in retiring.

Mr. Reeves called attention to the fact that skilled labor is very hard to get and that even good common labor is quite scarce because men still available for this work are not the type that this company would want on their permanent payroll.

Mr. Wilson submitted the regular report of shipments for the week ending September 6th.

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


Secretary.

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