

Philadelphia, Pa.
April 3, 1939.

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, President
S. French Reeves, Vice President and Treasurer
J. W. Gardiner, 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 our meeting of March 27 were read and approved.

The purchase of a new Chevrolet Business Coupe for Mr. A. P. Gunn at a net cost of \$290.00 was approved and forwarded to New York for their attention.

The following increases in salary effective April 1, 1939 were approved:

Henry C. T. Palmer	from	\$2300.	to	\$2600.	per year
F. H. Warfield	"	1800.	"	\$2000.	" "

Mr. Gardiner submitted the regular weekly report of shipments.

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



Secretary.

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