

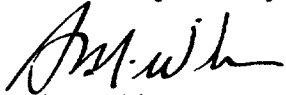
Philadelphia, Pa.,
February 12, 1945.

Mr. H. O. Bates,
Secretary,
National Lead Company,
New York, N. Y.

Dear Mr. Bates:

There was no Directors' Meeting held in
John T. Lewis & Bros. Company's office today.

Yours very truly,


A. M. Wilson,
Acting Secretary.

AMW:AB