February 18, 1949

The Annual Meeting of the Stockholders of John T. Lewis & Bros. Company was held this day at the offices of the company.

Mr. L. T. Beale presided and Mr. Morris H. Merritt acted as Secretary of the meeting.

On motion duly made and seconded, the reading of the minutes of our meeting of January 19, 1948 was dispensed with.

On motion duly made and seconded, Mr. H. E. Rhell was unanimously elected Judge of the Election.

On a motion made by Mr. Gardiner and seconded by Mr. Wilson, the following Directors were nominated:

Leonard T. Beale
J. W. Gardiner, Jr.
J. A. Martine
A. E. McCarron
Morris H. Merritt
Walter Morris
G. A. Watts
A. M. Wilson

On motion made and seconded the nominations were closed and the secretary was instructed to case one ballot for all of the above Directors.

On a motion duly made and seconded Mr. H. C. Wildner was nominated as Certified Public Accountant for John T. Lewis & Bros. Company during the ensuing year.

On motion duly made and seconded the nominations were closed.

Mr. H. E. Rhell who had qualified before a notary as Judge of Election submitted the following report of the votes that had been cast:

	Leonard T. Beale.............	5 shares
	J. W. Gardiner, Jr...........	5 shares
	Morris H. Merritt............	5 shares
	A. M. Wilson.................	5 shares
(by proxy)	National Lead Company....	6960 shares
		6980 shares

and announced that the eight directors and certified public accountant who were nominated had been unanimously elected.

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

Morris H. Merritt

Morris H. Merritt, Secretary

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