

Philadelphia, Pa.,
January 10, 1944.

At a regular meeting of the Directors of John T. Lewis & Bros. Company, held this day at their offices in the Widener Building, there were present:

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of January 3, were read and approved.

Mr. S. F. Reeves presented a C&R, in the amount of \$13,900.00, to cover the cost of installing in our Oxide Department jet mill grinding equipment for the production of Lead Oxides.

On a motion made by Mr. S. F. Reeves, and seconded by Mr. L. T. Beale, it was unanimously decided to submit this C&R to the general office for approval.

Mr. S. F. Reeves presented a C&R, in the amount of \$14,000.00, to cover the cost of moving mechanical furnaces, now in No. 7 Building, to the present Oxide furnace house. Increased demand for Oxides has made it necessary that we put these old furnaces into use.

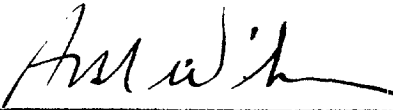
On a motion made by Mr. S. F. Reeves, and seconded by Mr. J. W. Gardiner, it was unanimously decided to submit this C&R to the general office for approval.

It was duly moved and seconded to continue on the Disabled Employees' List the following men, on the same basis as in the past, subject to review in another six months:

	Per Month
Joseph Anjeski	\$20.00
Felix Brzezinski	40.00
Milton Newman	36.00

Business conditions in general were discussed.

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


A. M. Wilson, Acting Secretary.

NL 000040916