

Philadelphia, Pa.
March 13, 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:

S. French Reeves, Vice President and Treasurer
J. W. Gardiner, Vice President
Morris H. Merritt, Secretary

The meeting was called to order by Mr. S. French Reeves, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of March 6 were read and approved.

Mr. Reeves reported that he had received authorization from the superintendent of police in Philadelphia to permit the operation of our oil mill on every other Sunday. This is in accordance with Mr. Reeves' letter of March 10, 1939.

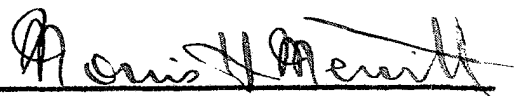
Mr. Reeves also reported that our accident experience at the factory for the year 1938 has decreased about 5% as compared with 1937. The number of lost time accidents has dropped from 11 to 5 and the amount of compensation paid is the lowest that has been paid since 1933.

An application was approved for the amount of \$2088.50 to cover the complete cost of installing a weighing system to handle the tank cars of linseed oil. This application was forwarded to New York for their attention.

Upon the recommendation of our sales department and with the approval of the Factory Manufacturing Committee an application was approved for an appropriation of \$1391.50 for the installation of vacuum equipment in our oil mill to produce lighter colored special linseed oils as this equipment will enable us to compete better for special linseed oil business.

Mr. Gardiner submitted the regular weekly report of shipments.

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



Secretary.