Philadelphia, Pa.
September 9, 1946

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 and Treasurer
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, Director

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

The minutes of the meeting of July 22 were read and approved.

Mr. Reeves presented a request from Mr. Mayer for information regarding the profits of each item in our Dry Color Department for each year since 1936. This information will be compiled as completely as possible and forwarded to him.

Mr. Reeves reported that two auditors are coming over from New York on Wednesday, September 11, who will perform the regular auditing of our books as well as make an analysis of our linseed oil manufacturing costs. They will also review the general situation under present business conditions.

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

Morris H. Merritt, Secretary