

John T. Lewis & Bros. Company.

Established 1772

Widener Building, Chestnut & Juniper Streets,

Philadelphia.

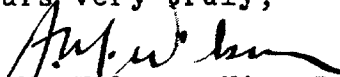
December 30, 1943

Henry O. Bates, Esquire,
National Lead Company,
111 Broadway,
New York, N. Y.

Dear Mr. Bates:

In connection with the attached notice of our Annual Meetings of the Directors and Stockholders, on January 17, won't you please arrange to send us the necessary signed proxy for the 6965 shares of the Lewis Company stock issued in the name of the National Lead Company. We need such a proxy in order to have a quorum at the meeting. The proxy may be prepared in the same manner as last year.

Yours, very truly,



A. M. Wilson, Vice President
and Acting Secretary.

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