

Philadelphia, Pa.
January 15, 1934.

The Annual Meeting of the Stockholders of
John T. Lewis & Bros. Company was held this day at the offices
of the Company. The votes cast were:

Edward F. Beale.....5 shares
S. French Reeves.....5 shares
Leonard T. Beale.....5 shares
By proxy-National Lead Co. 6975 shares

Total.....6990 shares

Mr. Morris H. Merritt acted as Secretary of the
meeting.

On motion, the reading of the Minutes of the
previous meeting was dispensed with.

The following gentlemen were nominated to serve
as Directors for the ensuing year:

Edward F. Beale
Leonard T. Beale
Fred M. Carter
E. J. Cornish
S. French Reeves

On motion the nominations were closed and Mr. H. Evans
Rhell, qualifying before a Notary as Judge of Election, counted the
votes cast and announced that the above named gentlemen had been
unanimously elected.

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

.....*Morris H. Merritt*.....

Secretary