

Philadelphia, Pa.
April 20, 1942.

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:

Edward F. Beale, Chairman of the Board
J. W. Gardiner, President
S. French Reeves, Vice President
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of April 15 were read and approved.

Mr. Gardiner was very glad to report that we have just been awarded an order from the Norfolk Navy Yard for 250 tons of dry white-lead.

Mr. Reeves presented an application from Ruggerio Bruschi to go on pension. He came to us in 1905 and is now 65 years old. On motion, duly made and seconded, it was therefore

RESOLVED, to approve his application for a pension and to forward it to New York for their attention.

The regular weekly report of shipments for April 17 was submitted.

Mr. Wilson explained that Messrs. Bolley, Gallagher and Larson will visit our factory tomorrow to consider the question of dehulling flaxseed, as approved by Research Project No. 1407A.

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


Secretary.

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