Philadelphia, Pa.
November 4, 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 October 21 were read and approved.

Upon motion duly made and seconded, it was unanimously

RESOLVED, That the action taken on behalf of this Company by J. W. Gardiner, President and M. H. Merritt, Secretary, in agreeing by letter to National Lead Company, dated December 29, 1944, to be bound by the profit-sharing plan of National Lead Company, and the trust agreement embodying said profit-sharing plan, dated December 28, 1944, between National Lead Company and The Chase National Bank of the City of New York, as now and hereafter amended, be and it hereby is and said letter of December 29, 1944, and said profit-sharing plan and said trust agreement dated December 28, 1944, as now and hereafter amended, are approved, ratified and confirmed.

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

Morris H. Merritt
Morris H. Merritt, Secretary

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