

Philadelphia, Pa.
May 25, 1942.

At a regular meeting of the Directors of John T. Lewis & Bros. Co. 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. H. 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 May 18 were read and approved.

Mr. Gardiner reported that the Army and Navy Munitions Board in Washington have rescinded their directive of April 1st which prohibited the use of basic carbonates white-lead.

In accordance with a letter received from Mr. Charles Simon, Treasurer of the National Lead Company, on motion duly made and seconded it was resolved that \$250.00 of the fund contributed by the National Lead Company be passed on to the credit of the Philadelphia Chapter of the U.S.O. War Campaign Fund.

Mr. Reeves presented a letter from Mr. William F. Kurtz, President of the Pennsylvania Company, explaining that they are now compelled to charge Bank Exchange because a number of Southern banks are now doing this on non par items. Their charge against us will be at the rate of 1/10 of 1% or on \$12,000.00 would be \$12.00 per month. Mr. Reeves explained that the total cost to John T. Lewis & Bros. Company would run between \$100.00 to \$150.00 per year, and on motion duly made and seconded it was resolved to authorize Mr. Reeves to approve this charge against the Lewis Company if he felt that it was justified.

Upon motion duly made and seconded, it was unanimously decided that

WHEREAS, John Furey will retire from the service of John T. Lewis & Bros. Company on June 1, 1942, at which time he will attain the age of 70 years, and

WHEREAS, his record of services to the company covers a span of fifty years, beginning March 20, 1892 in the employ of Tatham & Bros. Lead Works, and

WHEREAS, with the consolidation of Tatham & Bros. with John T. Lewis & Bros. Company as of June 30, 1928, John Furey became a regular employee of this company where he has actively engaged in its manufacturing operations until December 24, 1941, when illness necessitated a recess from active duty,

BE IT RESOLVED, that in addition to the recognition taken of these years of service by the presentation to John Furey of a fifty year service button and award (which pleasant duty was performed March 20, 1942 by S. French Reeves, Vice President, and F. W. Eckfeldt, Superintendent, at Jeannes Hospital, Montgomery County, Pa., where he was convalescing) and as further evidence of our esteem for these

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BE IT RESOLVED, that John Furey be awarded full salary until June 1, 1942 at which time his pension becomes effective, and

BE IT FURTHER RESOLVED, that this resolution be spread in full upon our minutes and that a copy be sent to his family.

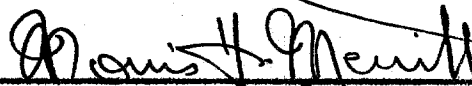
Mr. Wilson submitted the following comparative report of complaints:

<u>Number of complaints Jan. to April</u>		<u>Amount of Adjustments</u>	
1942	7	1942	\$15.16
1941	14	1941	59.16

The decline in complaints as indicated above is probably due to the fact that most painters are too busy now to bother about such matters.

The regular weekly report of shipments for the week ending May 22 was submitted.

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


Secretary.