Philadelphia, Pa.,
November 1, 1943.

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
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of October 18, were read and approved.

Mr. Gardiner stated that the National Lead Company's Executive Committee has authorized contribution to the War Chest Drive and that John T. Lewis & Bros. Company has been allocated $1,500, which should be contributed directly, assuming the charge on our books.

Business conditions in general were discussed.

The regular report of the deliveries for the week ending October 29, was submitted by Mr. Wilson.

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

A. M. Wilson

A. M. Wilson, Acting Secretary.

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