Philadelphia, Pa.
October 14, 1940.

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. 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 October 7 were read and approved.

Mr. Gardiner reported that the Wetherill & Brother liquidation is proceeding satisfactorily and that we are not having any trouble in changing their customers over to the use of Dutch Boy white-lead.

Mr. L. T. Beale suggested that we ought to have a definite outline of the powers, duties and responsibilities of John T. Lewis & Bros.Company in connection with the Philadelphia Solder Company. This is to avoid any possible trouble or criticism in the future.

Mr.Reeves presented requests from two women's organizations who wish to visit our factory in groups. It was decided that at the present time our employees really could not devote the necessary time to such trips, and Mr. Reeves was therefore asked to explain this situation to them.

On motion, duly made and seconded, an appropriation was approved in the amount of $550.00 to cover two Hallowe'en parties for the employees of our factory just the same as last year. One party will be for the white employees and the other for the colored employees.

On motion, duly made and seconded, the application of William J. Thomas for a pension beginning November 1, 1940 was approved and referred to New York for their customary action. Mr. Thomas is 68 years old and his pension will be approximately $35.00 per month.

The regular weekly report of shipments for the week ending October 11 was submitted.

The purchase of a new Standard P-11 1941 Plymouth Business Coupe for P. S. Osborne at a net cost not to exceed $302.00 was approved and forwarded to New York for their attention in the regular way.

The purchase of a new 1941 Standard Master Chevrolet Business Coupe for our sales representative, Angus P. Gunn, at a net cost not to exceed $306.75 was approved and forwarded to New York for their attention in the regular way.

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

Morris H. Merritt
Secretary