

Philadelphia, Pa.
June 3, 1940.

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. Morrill, Secretary
Leonard T. Beale, Director

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

The minutes of our meeting of May 27 were read and approved.

The report of Messrs. Wildner and E. F. Beale, III, on the changes at our factory suggested in their study in 1939, was referred to Mr. Reeves for comment and for a report back to this Board.

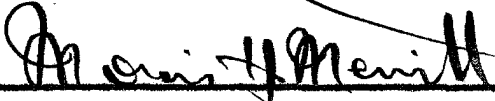
On motion, duly made and seconded it was unanimously

RESOLVED, to appoint Walter Morris as Manager of Raw Material Sales.

Mr. Wilson reported that we had just received an order for 30 barrels of Dry White Lead from the Sampson Paint Company of Richmond, thought to be largely due to Mr. Morris' recent call on them.

The regular weekly report of shipments was submitted.

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


Secretary.

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