Philadelphia, Pa.
October 27, 1947

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 September 29 were read and approved.

Mr. Reeves submitted the following comparative figures for the month of September 1946 and 1947 and for the first nine months of 1946 and 1947. In the case of the figures for 1947 the normal stock figures have been eliminated.

September 1946 - Loss	$13,553.91	Nine months 1946 - Profit	$21,489.14
September 1947 - Loss	4,685.70	Nine months 1947 - Profit	409,215.45

On motion duly made and seconded it was unanimously decided to contribute $1,500.00 to the Philadelphia drive of the current Community Chest. This is in accordance with the allocation suggested by Mr. Simon, Treasurer of the National Lead Company.

It was unanimously decided to make application for a C&R in the amount of $4,628.00 to cover the purchase of a model EES Mack truck, 2-1/2 to 3 ton size. The old truck, which this unit will replace, has been in use for eleven years and it is almost impossible to get the necessary repair parts.

On motion duly made and seconded it was decided to contribute $150.00 this year as our membership in the Pennsylvania State Chamber of Commerce.

On motion duly made and seconded it was decided to contribute $200.00 this year as our membership in the Philadelphia Chamber of Commerce.

Inasmuch as Mr. George Young has been back at work since September 24 it will not be necessary to take any further special action at this time, as discussed at the meeting on August 18.

Mr. Reeves reported that our application for an appropriation of $7,100.00 to cover the purchase of a new metering feed water heater had been approved as C&R 5777.

On motion duly made and seconded it was unanimously decided that

WHEREAS Edward F. Beale was associated with John T. Lewis & Bros. Company since August 2,1875 in various capacities as Secretary, Director, President and Chairman of the Board and

WHEREAS he passed away on Friday morning, October 17, 1947 and

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(continued)

WHEREAS his own sterling character and personal devotion to high business principles have done much to build an enviable reputation for the company he headed for many years, and

WHEREAS his distinctive personality and charm have endeared him forever in the hearts of his associates, be it hereby

RESOLVED that an expression of our deep loss be placed upon the minutes of the Company and that a copy of this resolution, together with an expression of our most sincere sympathy, be forwarded to his family.

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

Doris H. Merritt

Secretary.

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