

John T. Lewis & Bros. Company.

Established 1772

Widener Building, Chestnut & Juniper Streets,

Philadelphia 7

December 27, 1944

A. M. Wilson
Vice-President

Henry O. Bates, Esquire,
National Lead Company,
111 Broadway,
New York, N. Y.

Dear Sir:

In connection with the attached notice of our Annual Meetings of the Directors and Stockholders, on January 15, won't you please arrange to send us the necessary signed proxy for the 6965 shares of the Lewis Company stock issued in the name of the National Lead Company. We need such a proxy in order to have a quorum at the meeting. The proxy may be prepared in the same manner as last year.

Yours very truly,



AMW:AB



SEE LIST OF PRODUCTS ON REVERSE SIDE

NL 000040860

John T. Lewis & Bros. Company

Established 1772

Widener Building, Chestnut & Juniper Streets,

Philadelphia 7 December 27, 1944

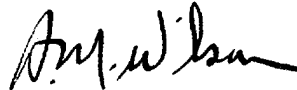
A. M. Wilson
Vice-President

Henry O. Bates, Esquire,
National Lead Company,
111 Broadway,
New York, N. Y.

Dear Sir:

The Annual Meetings of the Directors and of the Stockholders of John T. Lewis & Bros. Company will be held in this office on Monday, January 15, at 2:30 P. M., for the purpose of electing a Board of Directors; for receiving and acting upon the reports of the officers; and for the transaction of such other business as may properly come before the meetings.

Yours very truly,



AMW: AB



SEE LIST OF PRODUCTS ON REVERSE SIDE

NL 000040861

N 26792.01