

John T. Lewis & Bros. Company
Established 1772

*Widener Building, Chestnut & Juniper Streets,
Philadelphia.*

February 7, 1939
of
Lewis' 168th Year

Mr. H. O. Bates, Secretary,
National Lead Company,
111 Broadway,
New York, N. Y.

Dear Mr. Bates:

Attached are the minutes of our regular
Directors' meeting on February 6 and you will note
that we decided to make some slight corrections in
the resolution for the loans to our employees.

Therefore attached is a corrected sheet for
our minutes of January 30. The main correction is that
we inserted the name of the National Lead Company in
Mr. Rockwell's resolution as originally sent to us.
The Lewis Company of course has no Executive Committee
and therefore his wording of the resolution was not
perfectly clear when applied to our company. This is
just a detail as the intent of the resolution is just
the same as when originally written.

Very truly yours,

Morris H. Merritt
Morris H. Merritt
Secretary.

MHM:EB

20/10/39 2/9

