

Philadelphia, Pa.,
September 28, 1942.

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:

Edward F. Beale, Chairman of the Board
J. W. Gardiner, President
S. French Reeves, Vice President
A. M. Wilson, Vice President
Leonard F. Beale, Director

The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of September 21, were read and approved.

Mr. Gardiner reported that a successful conclusion had been reached with the Navy Department regarding their request for savings accrued to us through the waiver of Performance Bond on a recent Dry White-Lead order. It has been the practice of John T. Lewis & Bros. Company recently to attach certified checks to bids in lieu of Performance Bonds on the basis that faithful performance of the contracts on our part is entirely possible. In this way we save the premium that would be due in connection with the issuance of a Performance Bond. The Navy therefore closed its files.

Mr. Reeves reported that we had received approval from New York of our C&R application to cover extending our conveyor system in the Oxide Department. The appropriation is in the amount of \$2,968.25.

Mr. Reeves commented on the very excellent accident record which has been shown at our plant, and read as follows from a letter from the National Lead Company, Insurance Department:

"We wish to point out that as the general trend of accidents in industrial plants today is very much on the upward climb, your experience is against the trend and on the down grade. We, therefore, feel that you have done splendid work along safety lines and have made valuable contribution to the war effort."

Mr. Wilson submitted the regular weekly report of shipments for the period ending September 25.

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


A. M. Wilson, Acting Secretary.

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