

Philadelphia, Pa.
May 8, 1939.

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
S. French Reeves, Vice President and Treasurer
J. W. Gardiner, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

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

The minutes of our meeting of May 1 were read and approved.

It was decided to recommend that Lewis Martin, 65 years old, be placed on pension under the regular National Lead schedule.

Mr. Reeves reported that Mr. Fred. Brinker, Superintendent of the National Lead Company Steel Package Plant in St. Louis, visited this office and our factory this morning in order to check over our steel keg situation on which we have been having some trouble.

On motion of Mr. L. T. Beale it was decided to renew our advertisement in the Annual Labor Directory at a cost of \$25.00 per year.

Mr. Gardiner submitted the regular weekly report of shipments.

There being no further business upon motion the meeting adjourned.


Secretary.