

Philadelphia, Pa.
May 4, 1942.

At a regular meeting of the Directors of John T. Lewis & Bros. Co. held this day in 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
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 April 27 were read and approved.

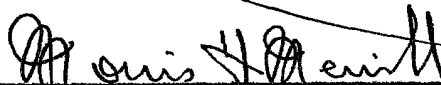
Mr. Gardiner referred to General Dill's report of purchase and sales figures during the first quarter of 1942 and especially to the letter accompanying it showing the changes that have taken place in the sales of the National Lead Company to the motor industry, battery manufacturers, the chemical industry, the oil industry and the steel industry, as well as the tremendous increase in the sales to paint companies.

Mr. Reeves reported that yesterday our factory changed over to electric current supplied by the Philadelphia Electric Company, so that in the future we shall only be using our own power house for heating and steam purposes.

The application from Anthony Mianowski, who is 65 years old, to go on pension at approximately \$23.00 per month, effective June 1, 1942 was approved and will be forwarded to New York in the regular way. Mianowski has been on our disabled employees list since May 1, 1941.

The regular weekly report of shipments for the week ending May 1 was submitted.

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


Secretary.

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