

Philadelphia, Pa.

May 5, 1941.

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:

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. J. W. Gardiner, who presided in the absence of Mr. E. F. Beale, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of April 28 were read and approved.

Mr. Reeves reported that he had received approval of our application for a slag roof for part of building #42 in the amount of \$1150.00 and also the approval of our application for \$1,119.68 to complete our dry white-lead barrel and bag packing equipment, including a Retex screen.

Mr. Reeves also reported that Mr. Mayer and Mr. Nevin went last Friday to Newark, N. J. to look at a dryer which is for sale by duPont. It seems likely that the cost to move it to Philadelphia and put it into shape will be almost as much as a new dryer. However, a more complete report will be made later.

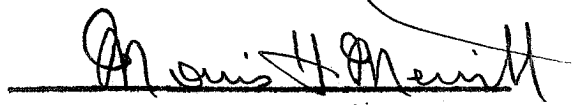
Mr. Wilson reported that he attended a meeting of the Flaxseed and Linseed Oil Committee in New York last Monday. At that meeting a selling schedule was established for non-manufacturing branches based on the method that the Lewis Company has been using for quite some time.

The following increases in salary were approved, effective May 1:

Thomas B. Longhurst,	from \$2400.	to \$2500.	per year
Eleonore Bowers,	" 1500.	" 1600.	" "

On motion made by Mr. L. T. Beale and seconded by Mr. Gardiner, it was resolved to authorize the officers of John T. Lewis & Bros. Company to extend for a period of two years our present lease with the Sley System Central Garages, Inc. through Richard J. Seltzer, agent for our property on 224 South 5th Street, Philadelphia, as a parking lot, with the understanding that the Sley System Central Garages, Inc. would erect a fence in compliance with the new parking regulations of the City of Philadelphia.

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


Secretary.