Philadelphia, Pa.
April 29, 1940.

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
J. W. Gardiner, President
S. French Reeves, 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 22 were read and approved.

In view of the fact that the work which will probably be handled by Mr. Edward F. Beale III involves that of comptroller rather than treasurer, on motion made by Mr. Gardiner and seconded by Mr. Reeves, it was

RESOLVED, that Mr. E. F. Beale III be elected Comptroller as well as Treasurer.

The regular weekly report of shipments was submitted.

Mr. Harold Rowe's resignation of April 22 as a Director of John T. Lewis & Bros. Co. was accepted with regret and in his place Mr. Arthur M. Wilson, Jr. was elected Director.

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

Morris H. Merritt
Secretary.

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