

Mr. Warshaw

Philadelphia, Pa.,
June 14, 1943.

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 T. 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 June 1, were read and approved, there having been no meeting held on June 7.

Mr. Gardiner discussed the problems which present Linseed Oil quota restrictions place upon our manufacturing and sales efforts.

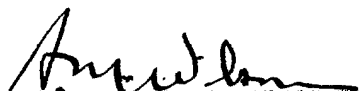
Mr. Reeves reported that the Electric Storage Battery Company's order for July, was in the amount of 450 tons. This is the largest monthly order from ESB for many months.

Mr. Reeves was authorized to permit overtime work at the factory, as and when conditions warrant, at the discretion of the factory management group.

Mr. Wilson summarized the visit which he had made, together with members of the New York office and the New York laboratory, to the company's Sayville Experimental Station on Friday, June 11. Panels of various formulations of White-Lead and Red-Lead Paint were examined to the satisfaction of all those in attendance.

The regular weekly reports of shipments for the periods ending June 4 and June 11, were presented by Mr. Wilson.

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


A. M. Wilson, Acting Secretary.