Philadelphia, Pa.
January 19, 1942.

The annual meeting of the stockholders of John T. Lewis & Bros. Company was held this day at the offices of the company.

Mr. Morris H. Merritt acted as secretary of the meeting.

The minutes of our meeting of January 20, 1941 were read and approved.

On motion made by Mr. L. T. Beale and seconded by Mr. S. French Reeves, Mr. H. Evans Rhell was unanimously elected judge of election.

On motion made by Mr. Rockwell and seconded by Mr. L. T. Beale the following directors were nominated:

Edward F. Beale
Leonard T. Beale
J. W. Gardiner, Jr.
Morris H. Merritt
S. French Reeves
Fletcher W. Rockwell
A. Morton Wilson, Jr.

On motion duly made and seconded the nominations were closed.

On motion made by Mr. L. T. Beale and seconded by Mr. Reeves, Mr. H. T. Warshow was nominated as certified public accountant for John T. Lewis & Bros. Company during the coming year.

Mr. H. Evans Rhell, who had qualified before a notary as judge of election, submitted the following report of the votes that had been cast:

Edward F. Beale........	5	shares
Leonard T. Beale.......	5	"
J. W. Gardiner, Jr.....	5	"
Morris H. Merritt......	5	"
S. French Reeves.......	5	"
Fletcher W. Rockwell...	5	"
A. Morton Wilson, Jr...	5	"
By proxy-National Lead Co....	6965	"
Total...............	7000	shares

– and announced that the seven directors who were nominated had been unanimously elected.

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

Morris H. Merritt Secretary.

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