Philadelphia, Pa.
August 10, 1942

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
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

In the absence of Mr. Edward F. Beale the meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of the meeting of August 3 were read and approved.

Mr. Gardiner mentioned calling to the attention of our New York office the rather obscure reference to ample stocks of white-lead for civilian use in the Lead Industries Association advertisements.

The weekly report of shipments for the week ending August 7 was submitted.

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

Morris H. Merritt
Secretary.

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