

Philadelphia, Pa.
October 27, 1941.

At a regular meeting of the Directors of John T. Lewis & Bros. Co. 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
A. M. Wilson, 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 held October 20 were read and approved.

On motion made by Mr. L. T. Beale and seconded by Mr. Gardiner, it was unanimously decided to authorize Mr. Reeves, Vice President, to sign an agreement, as approved by our lawyer, with the Paint Makers' Independent Union for consent to an election to be held on Thursday, November 6, to determine the collective bargaining rights of our factory employees.

On motion made by Mr. S. French Reeves and seconded by Mr. Gardiner, an appropriation of \$75.00 was approved for the expenses of Dr. K. A. Koerber to attend the National Battery Manufacturers Association in Chicago just as he did two years ago.

On motion proposed by Mr. Reeves and seconded by Mr. L. T. Beale, it was unanimously decided to apply for an appropriation of \$6,457.58 to cover a ten-ton Mack tractor, semi-trailer and body, to replace a unit which broke down last week and whose engine can no longer be rebored. The old unit has covered 150,000 miles.

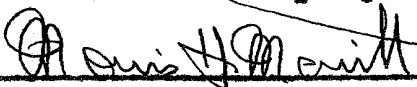
A regular application is being forwarded to New York.

On motion proposed by Mr. S. French Reeves and seconded by Mr. L. T. Beale, it was unanimously decided to apply for an appropriation of \$1,287.40 to cover a Mack semi-trailer to replace a trailer which is six years old and fully depreciated. The old unit has traveled 250,000 miles. A regular application is being forwarded to New York.

The regular weekly report of shipments for the week ending October 24 was submitted, as well as a report showing deliveries to the National Lead Company branches for the month of August.

Mr. Wilson reported that 200,000 bushels of seed were on the water coming to us and due in Philadelphia early in November. This seed will be kept in bond so that we can benefit by the recent reduction in duty because of the new United States trade agreement with the Argentine becoming effective November 15.

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

 Secretary.