

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:

J. W. Gardiner, President
S. P. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of October 2, were read and approved.

Mr. Reeves stated that non-operating property, owned by John T. Lewis & Bros. Company, located at 224, 226, 228 South Fifth Street, has been sold and settlement completed as of October 9, 1944, as follows:

Credit Account #71 Land	\$11,000.00
Credit Account #78 Taxes	98.47
Credit Account #94 N.O. Property	.10
	<u>\$11,098.57</u>
Prepaid Rent due for year	\$43.33
Commissions	590.00
Taxes & Fees	18.10
	<u>\$651.43</u>
Debit Account #94 N.O. Property	<u>611.43</u>
Settlement check received	\$10,487.14

It was unanimously decided to give Mr. Walter Nevin, Assistant Superintendent, a small testimonial luncheon in commemoration of forty years of active service in John T. Lewis & Bros. Company.

Mr. Reeves presented a C&R, in the amount of \$14,683.00, to cover the installation of an Airveyor System for unloading Flaxseed from cars at our plant. We handle approximately six hundred cars of Flaxseed a year, and it is estimated the next saving will be \$3,416.00, through reduction of loss of Flaxseed, which occurs in our present system; and by savings in direct labor.

On a motion made by Mr. L. T. Beale, and seconded by Mr. J. W. Gardiner, it was unanimously decided to submit this C&R to New York for approval.

Mr. Gardiner stated that authority had been received from the General Office to contribute to the pending United War Chest Drive \$1,500.00, on behalf of the company.

The regular report of deliveries for the week ending October 6, was submitted by Mr. Wilson.

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


A. M. Wilson, Acting Secretary.

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