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April 1st, 1908.

Mr. H. G. STOTT,  
No. 600 West 59th Street,  
New York City.

3168

Dear Sir:

Kindly send me your signature written on rather thin paper. This is for reproduction on the engrossed resolutions for Mr. Scott. All of your signatures on file here read simply H. G. Stott, and I assume that you desire to have the full name, Henry G. Stott appear upon these resolutions.

Please advise what hour we shall specify for the meeting of the Board of Directors on April 10th. Mr. Pope suggests that as the new By-laws are to be considered at that meeting, it is possible that you may wish to call the meeting earlier than 3:30 p.m. Mr. Pope also suggests that you may wish to invite Mr. Mailloux, Chairman of the Law Committee, to be present to explain any questions that may come up in regard to the changes made in the By-laws.

Very truly yours,

Assistant Secretary.