

COPY

December 18, 1940

Mr. Irving Hill  
The Lawrence Paper Company  
Lawrence, Kansas

Dear Mr. Hill:

Herewith minutes of the Memorial Corporation Directors' meeting December 14. We also send a copy of the by-laws as amended and adopted. We are not sending you any of the reports, either the financial reports or Mr. Werner's report regarding extension of the present building. If you want these we shall be glad to furnish them.

If you see any corrections that should be made in the minutes please let us know before we copy them into the big minute book.

Thanking you for your attendance at the meeting and hoping that we may have suggestions from you from time to time that may help in our plans for progress, I am

Cordially yours,

*Fred Ellsworth*

Secretary

FE/LW  
encl.