

December 29, 1944

Mr. A. M. Wilson, Vice President
John T. Lewis & Bros. Company

Dear Mr. Wilson:

Enclosed I am sending you duly executed
proxy in the names of Fletcher W. Rockwell and
J. W. Gardiner so that in the event that Mr.
Rockwell shall not be able to attend the Annual
Meeting of Stockholders and Directors on January
15th, you may have the proxy on hand.

Yours very truly

Secretary