

September 18, 1963

Mr. Lewis B. Stuart
22 Fair Oaks
Ladue 24, Missouri

Dear Mr. Stuart:

Following our discussion, I read the By-Laws and find that these call for seven members of the corporation. You may wish to consider an amendment to the By-Laws to increase the membership to nine.

If you wish to consider this, the By-Laws require that notice of the proposed amendment should be given in writing at least ten days prior to the meeting.

Thank you very much for your visit.

Sincerely yours,

Max Fink, M. D.
Executive Director

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