

January 12, 1966

Mr. H. Hadley Grimm
Washington University
Lindell & Skinker Campus
St. Louis, Missouri 63130

Dear Mr. Grimm:

Following the Resolution of the Board of Directors would you please sign the resolution statements and signature cards and send them in the enclosed envelope to the Southwest Bank.

Sincerely yours,

Max Fink, M.D.
Executive Director

MF:kp