

January 5, 1966

Mr. Oliver Langenberg  
A. G. Edwards & Sons, Brokers  
409 North 8th Street  
St. Louis, Missouri

Dear Mr. Langenberg:

After you left the meeting the Board voted Mr. Thompson to be the Assistant Executive Director with responsibility for the financial transactions of the Foundation. This requires a new bank authorization. Would you please sign the two cards and the resolution statement on line four and return to me?

Thank you once again for your contribution to the Foundation.

Sincerely yours,

Max Fink, M.D.  
Executive Director

MF:kp

enclosure