

Full
JAW.

December 6, 1963

Walter Stout, Esq.
1213 Alamo National Building
San Antonio 5, Texas

Re: Will of Dr. John William
Harris.

Dear Mr. Stout:

I have your letter of November 27, 1963 in connection with the above subject and with which you enclosed me draft of Resolution for the Board and Release of the Estate.

Since our Executive Committee is in New York and has all the powers of the Board between meetings of the Board, I am referring the matter to the Executive Committee for action, as you indicated. I trust this will be satisfactory. The Executive Committee will probably meet during the week of December 9-14; if not that week, during the following week. After the Executive Committee has acted I will furnish you a certified copy of their Resolution.

Sincerely yours,

JAMES R. BEVERLEY.

JRB/af