

February 25, 1964

Dr. J. M. Rodriguez Quiñones  
Arecibo, Puerto Rico

Dear Nito:

Herewith some suggestions for the agenda for the meeting of the Trustees on March 2. You will, of course, change this to suit yourself and add other matters which occur to you.

I am sending a copy of this letter and of the Agenda to Messrs. Lemmon, Harfst and Planell.

Sincerely yours,

JAMES R. BEVERLEY.

JRB/af  
Encl.

P.S. As regards Item No. 4, the Will of Dr. Harris, the Executive Committee, on February 10, 1964, passed a Resolution authorizing me to accept the \$40,000.00 in full settlement of the bequest of Dr. Harris. I have sent the original to the Attorney for the Estate in San Antonio, Texas, but it might be that he will require a Board Resolution rather than the Resolution of the Executive Committee. I therefore suggest that the Board might pass the same resolution. I am enclosing a copy of what the Executive Committee did.

J. R. B.