RELEASED ON RECEIPT

FROM - The New York Edison System
4 Irving Place
New York, N. Y.

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Company today (TUES), Frank W. Smith was elected president to succeed
Matthew S. Sloan, resigned. Mr. Smith is president of The New York Edison Company
and has been vice-president and general manager of the United Company. Arthur
H. Kehoe, electrical engineer, United, and Ralph H. Tapscott, electrical engineer,
New York Edison, were elected vice-presidents. John C. Carroll, who has been
assistant secretary of United, was appointed treasurer, succeeding George M. Moore,
who retires after nearly 40 years of service. Mr. Moore was born at Winchester,
Va. After graduation from the Shenandoah Valley College he came north and
entered the employ of the United Company on April 30, 1892, as assistant to the
general bookkeeper. Assistant treasurers named were Gould A. Stebbins, reappointed, and John E. Scanlan. Melville T. Chandler was reappointed secretary
and John H. Aiken assistant secretary and John J. Hooper made a new assistant
secretary.

New directors of United are Floyd L. Carlisle, Oscar H. Fogg, vicepresident Consolidated Gas Company, Eugene H. Rosenquest, president Westchester
Lighting Company, and Philip Torchio, senior vice-president of United and New
York Edison Companies.

At a stockholders' meeting of The New York Edison Company new directors elected were Charles E. Mitchell, Philip Torchio, and George Whitney to replace George F. Baker, deceased, and F. W. Jesser, and John D. Ryan, who retired.