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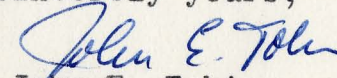
Simon Present, Esq.
55 Liberty Street
New York, N. Y.

Dear Mr. Present:

Thank you for your letter of October 24th enclosing copy of the resolution of the AIEE board. I have sent a copy thereof to the president of IRE and have advised him that in our opinion this resolution meets the requirements of the IRE resolution.

Enclosed for your information is a copy of the resolution adopted by the IRE board.

Sincerely yours,


John E. Tobin

Enc.