File No. 3168.

Mr. Henry G. Stott.

President American Institute of Electrical Engineers,

500 West 59th St., New York City.

Dear Mr. Stott:-

I enclose herewith a printed copy of the deed of gift about which you telephoned me this morning. Its length will indicate one of the problems to be considered in connection with the proposed tablet in the library, which I understand is also to have upon it a transcript of the resolution of the Board of Directors.

I have not yet had an opportunity to examine the matter which is to appear on the tablet, but it occurs to me that it may be so voluminous as to defeat one of the principal objects of establishing such a memorial.

Yours truly.

(Enclosure)

Secretary.

April 14th, 1908.