

THE MEXICAN LIGHT AND POWER COMPANY, LIMITED

(COMPAÑIA MEXICANA DE LUZ Y FUERZA MOTRIZ, S. A.)

DIRECCION TELEGRAFICA } "MELIPOCO"
CABLE ADDRESS }

2a. CALLE DE GANTE No. 20

APARTADO POSTAL } 124 BIS
P. O. BOX. }

MEXICO, D. F.

September 28, 1953

James H. Heineman, Esq.
Sierra Nevada 455
México 10, D. F.

Dear Jimmy:

I have had before me your letter of August 29 expressing your decision to leave the company and offering your resignation to be effective on September 30 this year.

I have already told you some time ago that since this decision on your part is made, that it is entirely agreeable to Mr. Maryssael and to me that your services should terminate on September 30.

You and I have worked together so closely during the last years and we have discussed many of these matters so fully that it is not necessary for me to enter into any details to tell you how deeply I regret your leaving the company. The years that you have spent here with us have been useful for the company, and I need not tell you how useful and how pleasant it has been for me to have you with me. I shall miss you more than I care to say, but I am in entire accord with the decision which you have taken, which I believe is in your interest and that of your family. How much I would have preferred that the circumstances were in every way such that you could continue to work with us and with me here, I need not tell you. The only thing I can tell you is that the company and I appreciate the service which you have rendered during the years that you have been with us in Mexico and regret deeply losing your services here.

You state that your severance from Mexlight will only be physical and I am quite sure that this is the case, for having seen the developments during the last years and participated in them, you will maintain your interest in the company and I appreciate the sentiments you express in this respect.

I am not going to begin to try to tell you how much we shall miss you here, and I in particular. Anything which I might try to say in words in this respect would be inadequate to express my feeling of personal appreciation of the loyal and helpful service which you have rendered the company and to me. I can only say

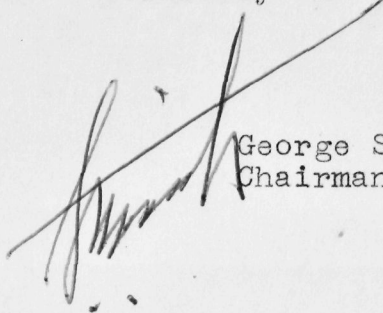
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Mr. Heineman

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that I hope that in your new work you will have every success and happiness, and you may be sure that in whatever you are doing I shall be following it with the greatest interest.

With every good wish for you and June and the family,

Cordially and faithfully yours,



George S. Messersmith
Chairman of the Board

GSM/cbc