

August 15, 1950

G.S.M. No. 1020

E. A. Graydon, Esquire
The Mexican Light and Power Company, Ltd.
25 King Street West
Toronto 1, Ontario

Dear Mr. Graydon:

I wish to write you concerning our plans.

I have accommodations by air, Pan American Eastern, to New York for September 7 in the morning and should be in New York that evening. Maryssael has accommodations by the same route for the morning of September 8 and should be in New York that evening. I am writing to the Hotel Carlyle for accommodations for Maryssael and myself for our brief stay there.

See There are matters concerning Mextrams that Maryssael and I will wish to discuss with Mr. Alley, and Maryssael and I wish to talk with the General Electric as to the possibility of advancing the date of delivery of the heavy equipment under production by General Electric for Lecheria by one month. This advance of one month will be difficult to secure, but we wish to talk to Mr. Herod, the head of the General Electric International, who will be in New York at that time.

I had hoped very much that Mr. Heineman would be in New York before Maryssael and I go to Toronto for the Board and General meetings. I have information from him this morning that Mrs. Heineman and Miss Hirshinger are sailing on the SS America on August 31 for New York, but that he will have to delay his departure somewhat and will be returning by air, he hopes before the General Meeting. I doubt very much whether Mr. Heineman will arrive in New York before the General Meeting and that we will be able to have the benefit of his advice and counsel before the meeting. In that case, I will get in touch with him by telephone from either New York or Toronto, in order to talk over some matters with him before the meetings.

I would like to make a trip to Washington while I am North, and think I should and must, but I doubt whether I can

get there before the General Meeting and will therefore plan to spend a day or two there after leaving Toronto and before returning to Mexico City.

You have engaged a suite and a room for Mr. Maryssael and me as of the morning of September 11, according to Mr. Hindson's letter to me of August 9. Maryssael and I plan to leave New York on the evening of September 10 by train for Toronto. Much as I would like to spend a day longer in New York, I feel sure that Mr. Heineman will not be there, and in any event, I think Mr. Maryssael and I should have the 11th, 12th and 13th in Toronto.

As I think I have already told you, I spoke to Mr. Duncan and Major Hooker about being in Toronto on all of the 13th of September for a Board meeting, and I gathered the impression that they would be able to do it. I am sending a copy of this letter to Mr. Duncan and shall ask him to be good enough to show it to Major Hooker and shall ask them to try to be in Toronto for the morning of the 13th, as well as the 14th. If we have all day of September 13 for Board meetings in Toronto, we should be able to attend to all the important things we have before us that day, so that the meeting we have of the Board after the Annual Meeting on the 14th can be relatively short and all of us can leave for New York on the evening of September 14.

As you know, Mr. Maryssael is planning to sail from New York for the Continent on September 20 or 21. He plans to spend about a month in Belgium.

On my return to New York I will have to spend at least several days in Washington, and I will probably fly directly from Washington to Mexico City. In view of the fact that Mr. Maryssael will be away, I wish to return to Mexico City as soon as I can.

The principal things which we have to take up at the Board meeting on September 13 were covered in the letter which you were good enough to write me at some length recently, and while there are several other matters which I think we may wish to raise at that time, they are not matters which require previous discussion.

I am also sending a copy of this letter to Mr. Heineman for his information, and I am sending a copy to Mr. Lorie. I think it would be useful for Mr. Lorie to be there for the 13th and the 14th of September, and I shall write to him to that effect.

With all good wishes,

Cordially and faithfully yours,

cc DNM(B)
ML(NY)
Mr. Duncan

George S. Messersmith
Chairman of the Board