

1151
February 6, 1953

Purely Personal and
Confidential

Dear Mr. Graydon:

It is possible that we may wish to add one or two persons to the Board of Mexlight. I do not wish to go into detail in a letter or over the telephone. As the Board is now full, adding any additional member or members means action in accord with our by-laws. There is only one member of the Board whom we might ask to resign or not reelect after the Annual Meeting in June, and that is Dawes, and while there are many reasons why we could do this I think there are also reasons why, in view of his great age, etc., we should not do it. As I see it, therefore, if we wish to add one or two members to the Board it will require action in increasing the membership.

I am sure I could work this out from the by-laws but as you are so familiar with all this practice I would appreciate very much your letting me know just what has to be done to increase the Board membership and how it is done and how much time it would take to do it.

With all good wishes,

Cordially and faithfully yours,

GSM/chc

E. A. Graydon, Esq.,
The Mexican Light and Power Co., Ltd.,
25 King Street West,
Toronto 1, Canada.