

Sierra Paracaim 1285  
Mexico, D. F.  
August 18, 1955

Société d'Electricité  
(Sodec)  
6 bis Av. Monterey  
Luxembourg

Dear Sirs:

It has been a pleasure and a satisfaction to me to serve as a member of the Board of the Société d'Electricité (Sodec) and also as a member of the committee of the Cade. In view of the circumstance that I do not foresee the possibility of attending meetings of the Board or of the committee, I consider that I should resign from membership thereon, and I would request that at the next appropriate meeting of the Board of Directors of the Société d'Electricité that this resignation be submitted and accepted.

This letter will also be considered as a submission of my resignation as a member of the committee of the Cade.

With best wishes for the future and continued successful development of the Société d'Electricité and of the Cade, believe me,

Sincerely yours,

George S. Messersmith