

CANADIAN BROADCASTING CORPORATION

112 St. James Street West,
Montreal, July 31st, 1940.

Mr. Donald Manson,
Canadian Broadcasting Corporation,
OTTAWA, Ont.

Dear Mr. Manson,

I acknowledge receipt of your letter of the 30th instant stating how you have re-drafted one of the resolutions passed at the last Meeting of the Board and at the Meeting of the Finance Committee to stipulate that the sum of \$250,000.00 shall be applied on the loan of \$500.00.

This is quite satisfactory.

Yours truly,



Chairman
Board of Governors

R. Morin/TS

