

SECRETARY AND BURSAR F. OWEN STREDDER

COPY FOR DEAN BRITTAIN:

MCGILL UNIVERSITY MONTREAL, CANADA

> September twenty-fourth, 1 9 3 7.

Dear Dr. Lomer:

I have to inform you that the Finance Committee of the Board of Governors has authorized the establishment of a fund to be known as the "Soldiers' Memorial Book Fund". The capital of the fund will consist of an amount of \$11,848., less certain expenditures to be mentioned hereafter, consisting of original donations totalling \$5,000., made in 1920, with the addition of capitalized interest from that date until May 31, 1937. The original donations were made by James Sutherland (\$4,000.) and Verret Stewart & Co. Ltd., (\$1,000.).

The donations were made under the following conditions:

"To be applied towards a McGill memorial to McGill men who lost their lives in the Great War, for this and no other purpose - principal and interest. Such memorial to take such form as the McGill Authorities may decide."

The Finance Committee has resolved that the income of the fund be used for the purchase of books for the University Library. It has resolved, further, that a memorial plaque be designed and erected in a suitable position in the Redpath Library, and also that a suitably designed plate be inserted in each book purchased under the fund in order to indicate the source from which it has been provided.

For the information of the Committee I may say that the income from the fund will be approximately 4% of the capital amount, say \$450.00 a year.

I should be obliged if you will inform me whether the Library Committee will accept the administration of the fund under the foregoing conditions.

If the answer of the Committee is in the affirmative will you be good enough to take the steps necessary to give effect to the above decisions reached by the Finance Committee.

Yours sincerely,

Duren Strelles

Dr. G. R. Lomer,

Secretary, Library Committee.