Ottawa, February 10th, 1941.

Dear Mr. Nathanson,

Attached is Draft No.3 of the Minutes of the 17th Meeting of the Finance Committee held in Ottawa On January 30th.

Draft No. 2 incorporated your suggestions, with the exception of paragraph No. 8. This has been deleted from Draft No. 3, which I hope will meet with your approval.

Yours sincerely,

Secretary-Board of Governors.

N. L. Nathanson, Esq., Vice-Chairman, Board of Governors, Canadian Broadcasting Corporation, 1200 Royal Bank Building, Toronto, Ontariod

/GMD

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RG 41 Volume 668

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