

CANADIAN PULP AND PAPER RESEARCH CORPORATION

Incorporated under the Laws of the Province of Quebec



ROOM 701 DRUMMOND BUILDING
511 ST. CATHERINE STREET WEST
MONTREAL

DEC. 29, 1927

Directors:

C. HOWARD SMITH,
HOWARD SMITH PAPER MILLS LIMITED

CARL RIORDON,
RIORDON PULP CORPORATION LIMITED

GEORGE M. MCKEE,
ST. MAURICE CORPORATION

JOHN W. ROSS,
MCGILL UNIVERSITY

Col. Wilfrid Bovey
McGill University
Montreal

Dear Sir:

We are sending you herewith a transcript of the Proceedings of the meeting of the Board held December 28th and would be pleased to have from you any comment you may desire to offer.

You will note that the several interests represented at the meeting agreed to undertake an enquiry as to how the amount required to equip the Research Institute may be raised and to report back to the next meeting of the Board. We anticipate calling such a meeting sometime in January.

Yours very truly,
CANADIAN PULP & PAPER RESEARCH CORPORATION

Secretary

EB/BC