

HOWARD MURRAY
112 ST. JAMES STREET
MONTREAL

February 15th,
1930.

Sir Arthur W. Currie,
President and Vice-Chancellor,
McGill University,
MONTREAL.

Dear Sir Arthur:-

Theatre Guild of Montreal, Inc.

I enclose a printer's proof of a Circular Letter which it is proposed to send out to a very long list of people.

I will be glad to have any suggestions you may care to make as to amendments.

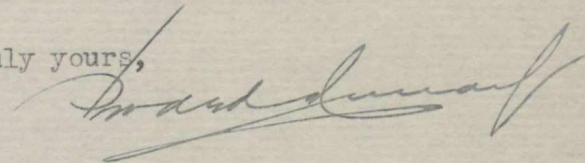
I have instructed Messrs. Meredith, Holden, Heward & Holden to make application for Letters Patent under Part III of the Companies' Act of the Province of Quebec. Provision will be made therein for a Board of nine Directors, which will comprise all of those named on the Advisory Board.

You will find that Article 206 of the Companies' Act, Part III, provides that "the members shall not be personally responsible for the debts of the Corporation".

I did not think it necessary to call the members of the Advisory Board together to pass upon this Letter, but if this is thought advisable, I shall be glad to have you so inform me.

I shall arrange for a small clerical staff to send out this Letter addressed to a list of people whose names I have received from the Financial Federation, and I will also arrange for press notices to be made concurrently with the despatch of the Letters.

Very truly yours,



HM/ML

Enclosure

P.S. I am sending this information to each of the nine members of the Advisory Board.