

Head Office
Bank of Montreal
Montreal

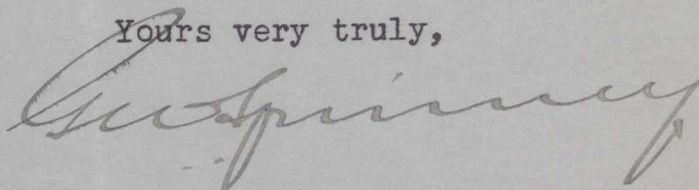
Sixth
February
1933.

Dear Sir Arthur,

With reference to your letter of 31st ultimo, I have just learned that Mr. Outerbridge, under instructions from his superiors at the Power Company, has sent in his resignation from our Committee. This I fear has brought matters to a head a little faster than you had expected. We think it undesirable that the Committee should consist alone of three officers of the Bank of Montreal and, as I am afraid I must withdraw in any case, you will doubtless agree that it would be better that the old Committee should now be regarded as inoperative.

I am,

Yours very truly,



General Sir Arthur Currie, G.C.M.G., K.C.B.,
Principal,
McGill University,
Montreal, Que.