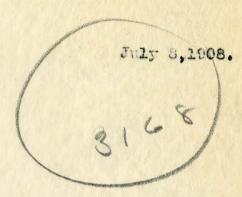
Resolution Relating to Conservation of Matural Resources.

Mr. Henry G. Stott, President Am. Enst. of Elec. Engrs., 600 West 59th St., N.Y. City.

Dear Mr. Stott: -



I have the honor to transmit herewith the following resolution adopted at the Twenty-fifth Annual Convention of the Institute held at Atlantic City, June 29 - July 2, 1908.

"RESOLVED: That it is the sense of the members of the Institute that the joint action taken by the Presidents of the national Engineering Societies at the recent conference held in Washington in response to a call by the President of the United States, concerning the Conservation of our Matural Resources, is worthy of the highest commendation and is an important indication of the possible influence of these organizations upon the future of our national policies.

"It is to be noticed that the recommendations submitted by the four Presidents of the Societies were adopted practically in ontirety as the declaration of the Governors.

"We especially appreciate and commend the very active part tehen by President Stott, both in bringing about the concerted
action by the Engineering Societies and also for his personal,
offort in conjunction with the other presidents in the successful and forceful presentation of the fundamental part that engineering must have in accomplishment of the objects for which
the conference was called."

Very truly yours,