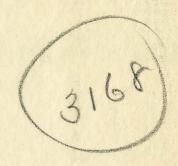
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January 15, 1908.

Mr. H. G. Stott, Prest., No. 600 West 59th Street, New York City.



My dear Mr. Stott:

I have the honor to inform you that in accordance with Section 68 of the By-laws, your term as one of the representatives of the Institute on the Board of Award of the John Fritz Medal begins on January with next, being the third Friday in January. Your associate representatives are indicated in the following list:

Mr. Henry G. Stott,

Dr. Samuel Sheldon,

Dr. Schuyler Skaats Wheeler,

Mr. John W. Lieb, Jr.

It is my understanding that Mr. Charles Warren Hunt, No. 220
West 57th Street, New York, is the secretary of the Board, and I
am notifying him of your appointment.

Yours truly,

Secretary.

Re 13 m 4 America John Fritz Medicale