

ROBERT PERKINS BASS
PATRIOT BUILDING
CONCORD, N. H.

July 14, 1932.

Mrs. Gertrude B. Warner,

Dear Gertrude:

I have had news of you chiefly through Sam and through your letters to Mother which she has enjoyed. I understand you are going to Denver instead of to Los Angeles. I am sending this to Sam to be forwarded as I have not your address in Denver.

There is a matter of business which has come up for action among the innumerable things I found here which need my attention. You will remember the New Hampshire Investment Company, of which you are Vice President. This Company holds all the stocks owned by my mother. You are a director of the Company as well as Vice President. I feel that Sam should be a director. You will remember I asked him to serve last year and he said that he could not give the time required. He is now willing to serve and I feel that it is important he should do so, especially owing to my prolonged absence from the East. He will be nearby and can attend meetings of directors, when needful to transact business or to create the quorum which is necessary in order to do any business at such meetings; also the Company would have the benefit of his judgment in regard to investments.

What I have to propose is that you submit your resignation as a director but retain your position as Vice President. Sam would then be elected director to take your place. Would this not be better? There should be more directors available in this section of the Country at all times to attend meetings and to attend to the business which should be transacted.

We propose to hold a meeting at which this change could be made early in August. If you approve, will you please sign the enclosed resignation and send it to me so that I can have it by August 1.

Mother has been getting along pretty comfortably so far and much of the time has shown some progress in her general condition. She gets downstairs frequently and seems to enjoy being in her own home.

I hear good news from Edith and she thinks she is making some real progress now. I am in hopes that at last this will continue.

Your brother,

Robert

RPB:RLM
Encl.

Please date resignation when you sign it



MORNING NEWS
PUBLISHED DAILY
CONCORD, N. H.

July 14, 1933

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What I have to propose is that you admit your resignation as a director but retain your position as Vice President. Sam would then be elected director to take your place. Would this not be better? There should be more directors available in this section of the country at all times to attend meetings and to attend to the business which should be transacted.

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