

NEW YORK STOCK EXCHANGE
COMMITTEE ON STOCK LIST

May 9, 1936.

Mr. Adolf A. Berle, Jr.,
70 Pine Street,
New York, N. Y.

Dear Mr. Berle:

Sometime ago, you and Mr. Hancock were appointed a Committee to consider the question of change in the Exchange rules regarding the signing of proxies by members.

Other engagements on your part prevented your attending the first meeting at which time a tentative conclusion was reached by Mr. Hancock and myself, which only needed perusal by Mr. Hancock of some old correspondence for his final approval. He went over this correspondence yesterday and has tentatively approved a report to the Committee on Stock List, to be made in the form of the recommendation of sending the attached draft of a letter to the Chairman of the Securities and Exchange Commission, subject to your approval and also to the approval of Mr. Jackson of counsel as to the specific amendment which is suggested to Chapter XIV, Section 10.

As soon as I can hear from you and Mr. Jackson, to whom I am writing today, there will either be another meeting of the Sub-Committee on Proxies or the report will be presented in this form to the full Committee, according to the nature of recommendations or suggestions made.

Yours very truly,

J. M. B. Hoxsey
Executive Assistant.

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