

THE WOLFSON FAMILY FOUNDATION, INC.
P. O. Box 4
JACKSONVILLE 1, FLORIDA

February 1, 1966

Honorable Abe Fortas
3210 R Street, N. W.
Georgetown, Maryland.

Dear Mr. Fortas:

The Trustees of The Wolfson Family Foundation are very happy that you are willing to serve as an Advisor to the Foundation. As you know, the Trustees, at their meeting on December 28, 1965, authorized and directed me to work out the details of this appointment with you.

I am sure, on the basis of our discussions, that you agree with the Trustees that the commitment on both sides should be long-term if it is to serve its purposes.

Pursuant to our discussion, you will be receiving a good deal of material from the Foundation upon which we will solicit your views and comments. At the same time, you will be communicating to us your own thoughts and ideas as to the most effective use of our facilities and our resources. We will also hope that you will be able to attend our meetings and we will look forward to frequent discussions with me and my associates along the lines that we outlined.

The Foundation will provide you with travel, transportation and your expenses whenever you are outside of Washington on Foundation affairs. We will also reimburse you for any additional secretarial work, printing, long distance telephone, etc. that you may require for our work – although I understand from you that the secretarial and research facilities available to you at the Court will probably be adequate to take care of this additional work. I want to assure you, however, that we do not want you to hesitate to obtain the services that you need for Foundation work at Foundation expense.

We are aware that the amount of work that you will do will vary from year to year, and we hope it will be agreeable to you if, instead of attempting to fix varying payments to be made to you from time to time, we undertake to pay you \$20,000 per annum for your life, commencing January 1, 1966, with the understanding that the payments would be continued to Mrs. Fortas for her life if she should survive you.

If these arrangements are acceptable to you, your approval below will so indicate.

All of us look forward to our association.

Sincerely,

Chairman of the Board

Approved:

Abe Fortas