

I M P O R T A N T

IF YOU CANNOT BE PRESENT, BE SURE TO RETURN THE PROXY AT ONCE

This meeting is to take the place of the one scheduled for May 2, 1922, as we have been able to secure a mortgage from Amelia S. Ehrmann without paying a bonus, whereas we would have been obliged to pay a \$600.00 bonus on a mortgage with Alfred G. Ablitzer.

CLARENCE H. WHITE REALTY CORPORATION

460 WEST 144TH STREET
NEW YORK CITY

BOARD OF DIRECTORS
PRESIDENT CLARENCE H. WHITE
VICE-PRESIDENT DR. CHARLES H. JAEGER SECRETARY-TREASURER DR. WALTER L. HERVEY MARY B. WHITE WALTER L. EHRLICH

Notice of Special Meeting of Stockholders

To the Stockholders of Clarence H. White
Realty Corporation:

PLEASE TAKE NOTICE that a Special Meeting of the Stockholders of Clarence H. White Realty Corporation will be held at Room 126, No. 40 Wall Street, Borough of Manhattan, New York City, State of New York, on the 7th day of June, 1922, at one o'clock P. M., for the purpose of authorizing and consenting that the Corporation borrow from Amelia S. Ehrmann the sum of not to exceed \$3,000. upon such terms and conditions as may be then decided upon, and secure payment of the same by a second mortgage on the property of the Corporation situated at No. 460 West 144th Street, New York City, New York, and to transact such further business as may be necessary or advisable in connection with the above mentioned matter.

Dated May 26th, 1922.

CLARENCE H. WHITE,
President.

WALTER L. HERVEY,
SECRETARY.

If unable to represent, please sign and return the attached proxy to the Corporation, No. 460 West 144th Street, New York City. The 10-cent U. S. Internal Revenue Tax Stamp required on the proxy will be affixed by the Corporation.

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PROXY

KNOW ALL MEN BY THESE PRESENTS, That _____

_____ The undersigned, Stockholder in Clarence H. White Realty Corporation, do hereby constitute and appoint Clarence H. White or Walter L. Hervey, or either of them, my true and lawful attorney and agent for me, and in my name, place and stead, to vote as my proxy at the Special Meeting of the Stockholders of the said Company, to be held at Room 126, No. 40 Wall Street, New York City, N. Y. on the 7th day of June, 1922, at one o'clock, P. M., or at any adjournment thereof, for the transaction of any business which may legally come before the said Meeting, and for me and in my name, to act as fully as I could do if personally present; and I hereby revoke any other proxy heretofore given by me.

WITNESS my hand and seal this _____ day of _____, 1922.

(L.S.)

In presence of:
