

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 27th day of November, 1922, at twelve o'clock, noon, for the purpose of having a detailed report of the affairs of the Corporation delivered by the Secretary and Treasurer, and to determine to empower the Directors to dispose of the property at 460 West 144th Street, New York City and dissolve the Corporation, or adopt any practical measures for the successful continuance, and to transact any other business as may be necessary or advisable in connection with the above mentioned matter.

Dated Nov. 8th, 1922.

CLARENCE H. WHITE,
President.

If unable to be present, please sign and return the attached proxy to the Corporation, 460 West 144th Street, New York City. The 10-cent Internal Revenue Tax Stamp required on the proxy will be affixed by the Corporation.