61 Broadway [1018]

New York 6, N.Y.

June 28, 1962

Mrs. John V. N. Dorr c/o Stanhope Hotel 5th Ave. at 81st Street New,York

Dear Nell:

I enclose the original of a letter to be signed by you [and an additional copy for your records] to Antoinette and myself, as Attorneys-in-Fact for J.V.N., in the form which you approved last night. Please sign the original and return it to me in the enclosed stamped return envelope.

I also enclose, signed by me, a letter to you accepting this proposal, in the form which I indicated last night.

As I understand it, you have delivered the American Synthanite Co. stock and bonds to Mr. Walter Bassett this morning, and this will complete the transaction.

Faithfully yours,

G. H. Dorr, as Attorney-in-Fact for Dr. JOHN V.N. DORR.

ENCL.