

**FIDELITY TRUST COMPANY**

OF HOUSTON

LEGAL DEPARTMENT

J. Y. POWELL, General Attorney  
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C. S. HARRINGTON  
W. W. MOORE, JR.  
P. B. WALKER  
HENRY S. MOORE  
W. C. WILLIAMSON

Houston, Texas  
June 13th 1934

CONFIDENTIAL

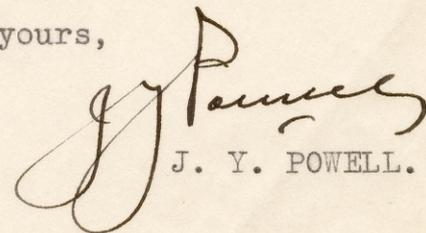
Mr. J. S. Cullinan,  
Building.

Dear sir:

Following the communication to me by Mr. R. E. Powell of May 28th with respect to certain stock to be transferred to or for the use of Houston Negro Hospital, I conferred with Judge W. W. Moore and Dr. J. W. Slaughter, and as a result thereof I have drafted and herewith enclose for your consideration and any further suggestions, a preliminary draft of an instrument creating an endowment trust for the use and benefit of Houston Negro Hospital.

I am also sending a copy of such draft to Judge Moore with like request that he please consider the instrument and offer any suggestions that he may care to make with reference thereto.

Very truly yours,

  
J. Y. POWELL.

JYP foj  
enc  
cc (C) with enc  
CFO WWM

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Very truly yours,

J. Y. POWELL.

JYP foj  
enc  
cc(C) with enc  
CFC WWM

WTS

Wish to add enough shares to make  
round number will then give further  
and final attention when I return

JYC