

Houston, Texas  
July 28, 1934

HOUSTON NEGRO HOSPITAL

Trust

Mr. R. E. Powell,  
Building.

Dear Sir:

Herewith enclosed are -

- (1) Copy of charter of Houston Negro Hospital;
- (2) Copy of resolution adopted by the Advisory Committee of Houston Negro Hospital on July 13, 1934, approving and authorizing the execution of a Trust Agreement between said Committee and Fidelity Trust Company of Houston, Trustee, for the benefit of Houston Negro Hospital;
- (3) Original executed Trust Agreement for benefit of Houston Negro Hospital, executed under date of July 28, 1934 by J. Y. Powell, as Chairman of the Advisory Committee of Houston Negro Hospital and by Fidelity Trust Company of Houston, Trustee.

The above documents should be retained in your file in connection with this Trust.

You will note from the terms of the Trust Agreement that Mr. J. S. Gullinan has donated to the Trust one thousand shares of the \$10.00 par value common capital stock of the American Republics Corporation. It will be in order for certificates evidencing such stock to be issued in the name of "Fidelity Trust Company of Houston, Trustee for Houston Negro Hospital".

A copy of such Trust Agreement is being enclosed with copy hereof to each of those indicated below.

Very truly yours,

J. Y. POWELL

JYP:nm

JSC GFC EGF