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The first organization meeting will be held on Wednesday afternoon next, the 18th August, at 4 o'clock, at the offices of Smith, Reckitt, Clarke & Co., 62 Wall Street, New York City

Frank Broaker

National Society of Certiifed Public Accountants in the United States

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The National Society of Certified Public Accountants in the United States.

150 NASSAU STREET, NEW YORK CITY, AUGUST 11TH, 1897.

Henry a. Miles Cog 50 Broadway City

DEAR SIR:

The first organization meeting will be held on Wednesday afternoon next, the 18th August, at 4 o'clock, at the offices of Smith, Reckitt, Clarke & Co., 62 Wall Street, New York City, and herewith is appended the names of the gentlemen selected by the Committee to serve as members of the Board of Governors until the first Annual Meeting in December next. If this selection meets with your approval, and you are unable to be present, will you kindly detach this form and return with your proxy by first mail.

Very truly yours,

FRANK BROAKER.