## THE SCRIPPS-HOWARD NEWSPAPERS

OFFICE CHAIRMAN OF THE BOARD 250 PARK AVENUE NEW YORK

April 21, 1927

Dear Mr. Parker:

Enclosed herewith Proceedings of Directors of Houston Press Company covering the resignation of C. J. Lilley as a Director of that Company and the appointment of M. E. Foster to fill the vacancy.

Will you please sign these Proceedings and return them to H. E. Neave in accordance with his request.

Sincerely yours,

prac.

N. S. Macneish.

G. B. Parker, Esq., Federal Reserve Bank Building, Cleveland, Ohio.

CC HEN NSM-CSN