JAMES B. FORGAN. President. HENRY A. HOWLAND, Cashier. WM H. MONROE. Assistant Cashier.



CHARTER NUMBER 8

Chicago, October 2, 1915.

James J. Hill, Esq.,

415 Great Northern Bldg. .

Dear Sir:

A special meeting of the directors of this bank will be held in the Directors' Room of The bank Monday, October 4th, at 12 M for the purpose of considering an invitation from J. P. Morgan & Co. to become associated with them and other houses and institutions as Syndicate Managers to offer in the region centering about Chicago the five year 5% bonds of Great Britain and France and to take such participation in this Syndicate as we may desire.

As this is a matter of unusual importance your attendance at the meeting is urgently requested.

Yours truly.

Assistant Cashier.