

THE ROCK ISLAND COMPANY

71 Broadway,

N.Y., February 2, 1906

Robert Mather,
President.

My dear Sam:-

The Mc Clure's Journal Company was organized today and is now authorized to do business. My office will, without trouble to you, see that the following steps are taken:

1. Authorize and execute on behalf of the Company, a contract between the Company and yourself.

2. Elect a Board of Directors as suggested by you.

3. Elect the Officers suggested by you.

4. Issue one share of common stock to each of the

Directors.

5. Issue all the remaining common stock in one certificate to you.

My office will also send to you the following papers:

1. A book of common stock certificates and a book of preferred stock certificates.

2. A record book containing a record of the proceedings of the Company to date, including the by-laws.

3. Two copies, executed by the Company, of the contract between yourself and the Company, one to be kept by yourself individually, the other to be preserved among the Company's files.

4. Printed form of contract in a number of copies, to be signed in the appropriate place by yourself, and in the place provided therefor by any and all persons to whom you either sell or give any shares of stock of the Company. In places where you give stock, and, therefore, no money is payable, you will draw a pen

through the blank spaces provided on the contract to show amounts of money payable. In places where you sell either preferred or common stock, those blanks should be appropriately filled in.

All the other provisions about which you and I have talked, are incorporated either in the Articles of Incorporation of the Company or in its by-laws, or on the face of the stock certificates.

Mr. Walker will take these papers to you in person, and will explain anything that may seem obscure.

Yours very truly,

(Signed) Robert Mather.

Mr S. S. Mc Clure,

44 East 23rd Street,

New York City.

I have seen
money these
thing - 2003