

TEXAS CHRISTIAN UNIVERSITY
FORT WORTH, TEXAS

December 13th, 1929.

Mr. Amon G. Carter,
Fort Worth, Texas.

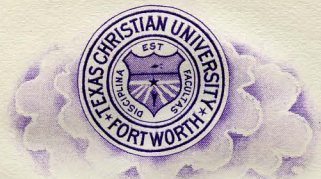
Dear Mr. Carter:

The Board of Trustees of Texas Christian University at their September meeting appointed an Athletic Committee to investigate the stadium proposition, and this committee is composed of Dan D. Rogers, L. C. Wright, M. E. Daniel, and D. C. Reed, with Butler Smiser acting as secretary and ex officio member.

At a meeting yesterday of the Executive Committee of the Board of Trustees this Athletic Committee was empowered to act with reference to plans for building the stadium and were given full authority in the matter with the understanding that resolution passed yesterday by the Executive Committee would be the basis on which the work would be done; it also being understood that the Board of Trustees would have opportunity at the February meeting to formally pass on the plans of the stadium before construction was actually commenced.

It is the consensus of opinion in Fort Worth, as you have yourself heard expressed by any number of organizations, and it is also the opinion of the Executive Committee of the Board of Trustees of Texas Christian University that, because of your friendship for the university and your untiring effort in its behalf and because of your influence in Fort Worth and your intense enthusiasm on this particular project, you are absolutely the one and only man to head up this stadium drive or campaign or whatever you desire to call it.

Therefore, the committee appointed by the Trustees had a meeting last night and I am instructed as their secretary to formally request you to take the chairmanship of this work. The committee of the university is at your disposal as soon as you are ready to discuss the details of the proposition.



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I am attaching hereto an excerpt from the minutes of yesterday's meeting and hope you will honor us by accepting the chairmanship of this work.

Sincerely yours,

Athletic Committee,
Board of Trustees,
Texas Christian University,

Butler S. Guiser
Secretary.





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Excerpt of Minutes of Meeting of Executive Committee of Board of Trustees of Texas Christian University meeting in formal session on December 12th, 1929, in the office of the President of the University, Fort Worth, Texas:

Motion was made that whereas the citizens of Fort Worth have expressed a desire to build an athletic stadium for Texas Christian University the Board of Trustees of the university hereby resolve that if the citizens of Fort Worth will raise 60%, not less than \$150,000.00, the Board of Trustees of the university will request the directors of the University Land Corporation, which is a separate organization from the university proper, to finance the balance of the cost of the stadium. Motion was seconded and carried.

It was moved that the Athletic Committee appointed by the Board of Trustees at the September meeting be empowered to act and go ahead with the stadium proposition in line with the resolution passed by the Board of Trustees. Motion was seconded and carried.

It was moved that on account of the great need and the desire of the public for such a stadium the Board of Trustees will appreciate it very much if the citizens of Fort Worth will proceed with dispatch and endeavor to have the stadium erected ready for use by September, 1930. Motion was seconded and carried.