WEB MADDOX 301 EAST MAGNOLIA AVENUE FORT WORTH, TEXAS

31 October 1953.

BIBRHOWER BIRTHPLACE POINDATION, INC:

As the result of a poll of the incorporating directors the following officers have been selected:

> Sid W. Richardson, Chairman of the Board Amon G. Carter, President Houston Harte, Vice President Fred Conn, Secretary Web Maddox, Treasurer

These officers properly have the status of pre-organisation or temporary officers. Consequently, it is believed that no publicity should be given to their selection at this time. By-laws providing for such officers and other matters are now in preparation. When and if they are adopted the officers should then be elected for such term as the by-laws may provide.

Web Maddex

