

THE WILL ROGERS MEMORIAL COMMISSION

57° LEXINGTON AVENUE, NEW YORK, N. Y. • ELDORADO 5-379°

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HON. JOHN N. GARNER, Chairman
FRED STONE, Vice-Chairman
AMON G. CARTER, Vice-Chairman
GOV. E. W. MARLAND, Vice-Chairman
REX BEACH, Vice-Chairman
JESSE H. JONES, Treasurer
JAMES G. BLAINE, Assistant Treasurer

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OWEN D. YOUNG, Chairman
EDDIE RICKENBACKER, Director
JOHN W. ELWOOD, Assistant to Director
F. TRUBEE DAVISON, Associate Director
AMELIA EARHART, Associate Director
MRS. ROBERTA CAMPBELL LAWSON,
Chairman, National Women's Committee
MRS. ALICE LONGWORTH, Vice-Chairman,
National Women's Committee
JOHN C. FLINN, Secretary

EXECUTIVE COMMITTEE

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REX BEACH
MRS. AUGUST BELMONT
A. A. BERLE, JR.
ARTHUR BRISBANE
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JOSEPH W. BYRNS
HARRY CHANDLER
WALTER CHRYSLER
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JOSEPH P. KENNEDY
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JOSEPH M. SCHENCK
HARRY SINCLAIR
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SILSBY SPAULDING
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JACK WARNER
LEW WENTZ

COMMITTEE ON MEMORIALS

At Large

AMON G. CARTER
JAMES M. COX
CHARLES CURTIS
JOHN W. DAVIS
CHARLES G. DAWES
HENRY FORD
JOHN N. GARNER
WILL H. HAYS
HERBERT C. HOOVER
JESSE H. JONES
E. W. MARLAND
FRANK F. MERRIAM
ALFRED E. SMITH
FRED STONE
OWEN D. YOUNG

From Oklahoma

DR. J. C. BUSHYHEAD
PATRICK J. HURLEY
MRS. ROBERTA CAMPBELL LAWSON

From California

HARRY CHANDLER
HERBERT FLEISCHACKER
GEORGE YOUNG

October 15, 1935

Mr. Amon G. Carter
Fort Worth
Texas

Dear Mr. Carter:

Col. Hartfield and Mr. John A. Gifford of White & Case, attorneys, 14 Wall Street, New York, have kindly prepared a draft of certificate of incorporation and a draft of by-laws of The Will Rogers Memorial Commission, copies of which are attached hereto.

It is proposed that the incorporation shall take place in the District of Columbia. Legal requirements are that a majority of the incorporators shall be residents of Washington, D. C., and that the incorporators shall be members of the board of directors.

The following suggestions are put forward for the approval of yourself and Mr. Jesse H. Jones.

(1) That the following shall be named as incorporators.

Admiral Cary Grayson
#3825 Wisconsin Avenue
Washington, D. C.

Mr. Robert Latham Owen
Southern Bldg.
Washington, D. C.

Mr. Jesse H. Jones
Houston, Texas

(2) The members of the board of directors referred to under Article III of the by-laws attached shall be twenty-four in number as follows:

Messrs. Amon G. Carter
James M. Cox
Charles Curtis
John W. Davis
Charles G. Dawes
Henry Ford
John N. Garner
Admiral Cary Grayson
Will H. Hays
Herbert C. Hoover
Jesse H. Jones
Oscar Lawler

E. W. Marland
Frank F. Merriam
Robert Latham Owen
Alfred E. Smith
Fred Stone
Owen D. Young
Dr. J. C. Bushyhead
Patrick J. Hurley
Mrs. Roberta Campbell Lawson
Harry Chandler
Herbert Fleischacker
George Young

The personnel of this board, therefore, is your original committee on memorials consisting of twenty-one persons to whom have been added three additional names - Admiral Grayson, Ex-Senator Owen and Oscar Lawler.

Will you kindly read with particular care Article III of the by-laws which provides for the self perpetuation of the board of directors a majority of whom (13) will be necessary to constitute a quorum.

I am sending a letter similar to this to Mr. Jones.

If you will kindly send me your comments and approval of the plan as outlined, I will take it up immediately with the attorneys so that the important business of proper incorporation and by-laws can be completed. This is one of the essential moves to be completed and publicly announced before the actual solicitation of public funds is inaugurated.

Very truly yours,



JOHN C. FLINN
Will Rogers Memorial Commission
570 Lexington Avenue
New York, N. Y.

JCF:EK

RECEIVED
OCT 17 1935