



H. W. GOODE, PRESIDENT
HENRY E. REED, SECRETARY

Lewis & Clark Centennial Exposition

SECRETARY'S OFFICE

PORTLAND, OREGON, February 14, 1906

TO LEWIS AND CLARK STOCKHOLDERS:

By order of the Executive Committee the final meeting of stockholders to authorize the dissolution of the corporation and the division of its capital stock will be held March 1, 1906. Due notice of the time and place of meeting will be given in the daily newspapers.

It is desired that all of the capital stock shall be REPRESENTED IN PERSON OR BY PROXY at this final meeting. To insure the representation of your stock, I inclose proxy in blank. Please fill it and return to me as soon as practicable. Name as your proxy any person of your choice whom you know will be sure to attend the meeting. If you attend the meeting, you may withdraw the proxy and vote your stock in person.

Kindly bear in mind that your action in this matter will facilitate the winding up of the corporation's affairs and the return to you of your proportion of the funds in hand.

Yours very truly,

HENRY E. REED,
Secretary.