

NIXON MUDGE ROSE GUTHRIE ALEXANDER & MITCHELL

20 BROAD STREET
NEW YORK, N.Y. 10005

JOHN T. TRIMBLE
COUNSEL

JOHN H. ALEXANDER
BLISS ANSNES
PETER W. ASHER
ARTHUR M. BECKER
MILTON BLACK
JOHN F. BROSNAN
GEORGE E. BUCHANAN
WILLIAM H. CANNON
GOLDTHWAITE H. DORR
THOMAS W. EVANS
RICHARD S. FARROW
JAMES G. FRANGOS
LEONARD GARMENT
GERRIT GILLIS
GERALD B. GREENWALD
(D.C. BAR ONLY)
RANDOLPH H. GUTHRIE
MATTHEW G. HEROLD, JR.
JOSEPH V. KLINE
WILLIAM S. LANDIS
JOHN LARSON
FRANKLIN B. LINCOLN, JR.
WILLIAM A. MADISON
JOHN N. MITCHELL
RICHARD M. NIXON
RICHARD S. RITZEL
MILTON C. ROSE
NORMAN M. SEGAL
HARRY G. SILLECK, JR.
HENRY ROOT STERN, JR.
JAMES P. TANNIAN
ROBERT E. WALSH
GEORGE W. WHITTAKER
DONALD J. ZOELLER

212-422-6767

NIXON MUDGE ROSE GUTHRIE
ALEXANDER & MITCHELL
FOR.....
RECEIVED
JAN 29 1968
Referred to.....By.....
Answered

1701 PENNSYLVANIA AVE., N.W.
WASHINGTON, D.C.
202-298-5970

12, RUE DE LA PAIX
PARIS 2e, FRANCE
742-05-99

CABLE ADDRESSES
"BALUCHINS-NEW YORK"
"BALUCHINS-WASHINGTON"
"BALUCHINS-PARIS"

January 10, 1968

Mr. Berent Friele
Sr. Vice President and Director
American International Association
30 Rockefeller Plaza Room 5600
New York, N. Y. 10020

Dear Mr. Friele:

It is my understanding that you have agreed, during recent telephone conversations with either Mr. Dale Harrison or Mr. Terry Holcombe, Associate Directors of ACCION International, to certain changes in two resolutions adopted at the Special Meeting of the Board of Directors of ACCION International, held December 11, 1967. At the suggestion of Price Waterhouse & Co., I am writing to ask that you confirm your agreement by signing your name at the foot of the enclosed copy of this letter and returning it to me in the enclosed, stamped envelope.

It has been proposed that the resolution regarding payments to ACAO COMUNITARIA do BRASIL/GUANABARA, in 1967, be amended by deleting the figures \$22,173.41 and \$5,116.94 and by substituting, respectively, the figures \$30,173.41 and \$1,434.02. As so amended, the resolution will read as follows:

RESOLVED, that certain payments to ACAO COMUNITARIA do BRASIL/GUANABARA, in 1967, equaling \$30,173.41, minus the sum of \$1,434.02 representing local expenditures by ACAO Rio on ACCION International 1967 budget items, and determined now to be a grant to ACAO COMUNITARIA do BRASIL for general operating expenses against which no further accounting to ACCION International is necessary, be, and the same hereby is, ratified, confirmed and approved.

It has also been proposed that the resolution regarding payments to ACAO COMUNITARIA do BRASIL/SAO PAULO, in 1967, be amended by

COPY

Mr. Berent Friele

-2-

January 10, 1968

deleting the figure \$15,007.44 and by substituting the figure \$15,000.00. As so amended, the resolution will read as follows:

RESOLVED, that certain payments to ACAC COMUNITARIA do BRASIL/SAO PAULO, in 1967, equaling \$15,000.00, and determined now to be a grant to ACAO COMUNITARIA do BRASIL for general operating expenses against which no further accounting to ACCION International is necessary, be, and the same hereby is, ratified, confirmed and approved.

It is also my understanding that the reasons for these changes have been explained to you over the telephone. It is to be noted, of course, that the corrections proposed are the result of what can accurately be described as an inadvertent clerical error. If you have any questions, however, I would suggest you get in touch directly with Mr. Harrison or Mr. Holcombe.

Sincerely,

MCR:AL

Secretary of ACCION International

Enclosure
as indicated

*Ms. Muelan C. Friele
many thanks
G. K. Berwick
Jan. 26-1967*

GOPY

NIXON MUDGE ROSE GUTHRIE ALEXANDER & MITCHELL

20 BROAD STREET
NEW YORK, N.Y. 10005

212-422-6767

JOHN H. ALEXANDER
ELIUS ANSNER
RICHARD ARNHEIMER
ARTHUR M. BECKER
MILTON BLACK
JOHN F. BROSNAN
GEORGE E. BUCHANAN
WILLIAM H. CANNON
THOMAS W. EVANS
RICHARD S. FARROW
JAMES G. FRANGOS
LEONARD GARMENT
GERRIT GILLIS
GERALD C. GIBSON (BAR ONLY)
RANDOLPH H. GUTHRIE
MATTHEW G. HEROLD, JR.
JOSEPH V. KLINE
WILLIAM B. LANDIS
FRANKLIN B. LINCOLN, JR.
WILLIAM A. MADISON
JOHN N. MITCHELL
RICHARD M. NIXON
RICHARD S. RITZEL
NORMAN M. SEGAL
HARRY G. SILLECK, JR.
HENRY ROOT STERN, JR.
JAMES P. TANNIAN
ROBERT E. WALSH
GEORGE W. WHITTAKER
DONALD J. ZOELLER

JOHN T. TRIMBLE
COUNSEL

1701 PENNSYLVANIA AVE., N.W.
WASHINGTON, D. C.
202-298-5970

12, RUE DE LA PAIX
PARIS 25, FRANCE
742-05-99

CABLE ADDRESSES
"BALUCHINS-NEW YORK"
"BALUCHINS-WASHINGTON"
"BALUCHINS-PARIS"

January 10, 1968

Mr. Albert G. Sims
Vice President for International
Activities

College Entrance Examination Boards
475 Riverside Drive
New York, N. Y. 10027

Dear Mr. Sims:

It is my understanding that you have agreed, during recent telephone conversations with either Mr. Dale Harrison or Mr. Terry Holcombe, Associate Directors of ACCION International, to certain changes in two resolutions adopted at the Special Meeting of the Board of Directors of ACCION International, held December 11, 1967. At the suggestion of Price Waterhouse & Co., I am writing to ask that you confirm your agreement by signing your name at the foot of the enclosed copy of this letter and returning it to me in the enclosed, stamped envelope.

It has been proposed that the resolution regarding payments to ACAO COMUNITARIA do BRASIL/GUANABARA, in 1967, be amended by deleting the figures \$22,173.41 and \$5,116.94 and by substituting, respectively, the figures \$30,173.41 and \$1,434.02. As so amended, the resolution will read as follows:

RESOLVED, that certain payments to ACAO COMUNITARIA do BRASIL/GUANABARA, in 1967, equaling \$30,173.41, minus the sum of \$1,434.02 representing local expenditures by ACAO Rio on ACCION International 1967 budget items, and determined now to be a grant to ACAO COMUNITARIA do BRASIL for general operating expenses against which no further accounting to ACCION International is necessary, be, and the same hereby is, ratified, confirmed and approved.

It has also been proposed that the resolution regarding payments to ACAO COMUNITARIA do BRASIL/SAO PAULO, in 1967, be amended by

COPY

Mr. Albert G. Sims

-2-

January 10, 1968

deleting the figure \$15,007.44 and by substituting the figure \$15,000.00. As so amended, the resolution will read as follows:

RESOLVED, that certain payments to ACAO COMUNITARIA do BRASIL/SAO PAULO, in 1967, equaling \$15,000.00, and determined now to be a grant to ACAO COMUNITARIA do BRASIL for general operating expenses against which no further accounting to ACCION International is necessary, be, and the same hereby is, ratified, confirmed and approved.

It is also my understanding that the reasons for these changes have been explained to you over the telephone. It is to be noted, of course, that the corrections proposed are the result of what can accurately be described as an inadvertent clerical error. If you have any questions, however, I would suggest you get in touch directly with Mr. Harrison or Mr. Holcombe.

Sincerely,

MCR:AL

Secretary of ACCION International

Enclosure
as indicated

COPY

NIXON MUDGE ROSE GUTHRIE ALEXANDER & MITCHELL

20 BROAD STREET
NEW YORK, N.Y. 10005

JOHN H. ALEXANDER
BLISS ANSNES
PETER W. ASHER
ARTHUR M. BECKER
MILTON F. BOGOSIAN
GEORGE E. BUCHANAN
WILLIAM H. CANNON
GOLDTHWAITE H. DOORR
THOMAS W. EVANS
RICHARD F. FARROW
LEONARDO GARMENT
GERRIT GILLIS
GERALD B. GREENWALD
(D.C. BAR ONLY)
RANDOLPH H. GUTHRIE
WILLIAM G. HOLLIDAY, JR.
JOSEPH V. KLINE
WILLIAM B. LANDIS
JOHN LARSON
FRANKLIN B. LINGCOLN, JR.
WILLIAM A. MADISON
MILTON M. NIXON
RICHARD M. NIXON
RICHARD S. RITZEL
MILTON C. ROSE
NORMAN M. SEGAL
HARRY G. SILLECK, JR.
JAMES P. STANNAN
ROBERT E. WALSH
GEORGE W. WHITTAKER
DONALD J. ZOELLER

212-422-6767



JOHN T. TRIMBLE
COUNSEL

1701 PENNSYLVANIA AVE., N.W.
WASHINGTON, D.C.
202-298-5970

12, RUE DE LA PAIX
PARIS 24, FRANCE
742-05-99

CABLE ADDRESSES
"BALUCHINS-NEW YORK"
"BALUCHINS-WASHINGTON"
"BALUCHINS-PARIS"

January 10, 1968

Mr. Crocker Nevin
President
Marine Midland Grace Trust Co.
140 Broadway
New York, N. Y. 10015

Dear Mr. Nevin:

It is my understanding that you have agreed, during recent telephone conversations with either Mr. Dale Harrison or Mr. Ferry Holcombe, Associate Directors of ACCION International, to certain changes in two resolutions adopted at the Special Meeting of the Board of Directors of ACCION International, held December 11, 1967. At the suggestion of Price Waterhouse & Co., I am writing to ask that you confirm your agreement by signing your name at the foot of the enclosed copy of this letter and returning it to me in the enclosed, stamped envelope.

It has been proposed that the resolution regarding payments to ACAO COMUNITARIA do BRASIL/GUANABARA, in 1967, be amended by deleting the figures \$22,173.41 and \$5,116.94 and by substituting, respectively, the figures \$30,173.41 and \$1,434.02. As so amended, the resolution will read as follows:

RESOLVED, that certain payments to ACAO COMUNITARIA do BRASIL/GUANABARA, in 1967, equaling \$30,173.41, minus the sum of \$1,434.02 representing local expenditures by ACAO Rio on ACCION International 1967 budget items, and determined now to be a grant to ACAO COMUNITARIA do BRASIL for general operating expenses against which no further accounting to ACCION International is necessary, be, and the same hereby is, ratified, confirmed and approved.

It has also been proposed that the resolution regarding payments to ACAO COMUNITARIA do BRASIL/SAO PAULO, in 1967, be amended by

COPY

Mr. Crocker Nevin

-2-

January 10, 1968

deleting the figure \$15,007.44 and by substituting the figure \$15,000.00. As so amended, the resolution will read as follows:

RESOLVED, that certain payments to ACAO COMUNITARIA do BRASIL/SAO PAULO, in 1967, equaling \$15,000.00, and determined now to be a grant to ACAO COMUNITARIA do BRASIL for general operating expenses against which no further accounting to ACCION International is necessary, be, and the same hereby is, ratified, confirmed and approved.

It is also my understanding that the reasons for these changes have been explained to you over the telephone. It is to be noted, of course, that the corrections proposed are the result of what can accurately be described as an inadvertent clerical error. If you have any questions, however, I would suggest you get in touch directly with Mr. Harrison or Mr. Holcombe.

Sincerely,

MCR:AL

Secretary of ACCION International

Enclosure
as indicated



COPY

NIXON MUDGE ROSE GUTHRIE ALEXANDER & MITCHELL

20 BROAD STREET
NEW YORK, N.Y. 10005

212-422-6767

JOHN H. ALEXANDER
BLISS ANSNES
PETER W. ASHER
ARTHUR M. BECKER
MILTON B. BLOOM
WILLIAM F. BUCHANAN
GEORGE E. BUCHANAN
WILLIAM H. CANNON
GOLDTHWAITE H. DORR
THOMAS W. EVANS
RICHARD ST. FARROW
LEONARD GARMENT
GERRIT GILLIS
GERALD B. GREENWALD
(D.C. BAR ONLY)
RANDOLPH H. GUTHRIE
LEWIS G. GOLD, JR.
JOSEPH V. KLINE
WILLIAM B. LANDIS
JOHN LARSON
FRANKLIN B. LINCOLN, JR.
WILLIAM A. MADISON
ROBERT M. MITCHELL
RICHARD M. NIXON
RICHARD S. RITZEL
MILTON C. ROSE
NORMAN M. SEGAL
HARRY G. SILLECK, JR.
WALTER S. STEIN, JR.
JAMES P. TANNIRAN
ROBERT E. WALSH
GEORGE W. WHITTAKER
DONALD J. ZOELLER

JOHN T. TRIMBLE
COUNSEL

1701 PENNSYLVANIA AVE., N.W.
WASHINGTON, D.C.
202-298-5970

12, RUE DE LA PAIX
PARIS 2e, FRANCE
742-05-99

CABLE ADDRESSES
"BALUCHINS-NEW YORK"
"BALUCHINS-WASHINGTON"
"BALUCHINS-PARIS"

January 10, 1968

Mr. William S. Lindsay
Adm. Vice President
Corn Products International
717 Fifth Avenue
New York, N. Y. 10022

Dear Mr. Lindsay:

It is my understanding that you have agreed, during recent telephone conversations with either Mr. Dale Harrison or Mr. Terry Holcombe, Associate Directors of ACCION International, to certain changes in two resolutions adopted at the Special Meeting of the Board of Directors of ACCION International, held December 11, 1967. At the suggestion of Price Waterhouse & Co., I am writing to ask that you confirm your agreement by signing your name at the foot of the enclosed copy of this letter and returning it to me in the enclosed, stamped envelope.

It has been proposed that the resolution regarding payments to ACAO COMUNITARIA do BRASIL/GUANABARA, in 1967, be amended by deleting the figures \$22,173.41 and \$5,116.94 and by substituting, respectively, the figures \$30,173.41 and \$1,434.02. As so amended, the resolution will read as follows:

RESOLVED, that certain payments to ACAO COMUNITARIA do BRASIL/GUANABARA, in 1967, equaling \$30,173.41, minus the sum of \$1,434.02 representing local expenditures by ACAO Rio on ACCION International 1967 budget items, and determined now to be a grant to ACAO COMUNITARIA do BRASIL for general operating expenses against which no further accounting to ACCION International is necessary, be, and the same hereby is, ratified, confirmed and approved.

It has also been proposed that the resolution regarding payments to ACAO COMUNITARIA do BRASIL/SAO PAULO, in 1967, be amended by

GOPY

Mr. William S. Lindsay

-2-

January 10, 1968

deleting the figure \$15,007.44 and by substituting the figure \$15,000.00. As so amended, the resolution will read as follows:

RESOLVED, that certain payments to ACAO COMUNITARIA do BRASIL/SAO PAULO, in 1967, equaling \$15,000.00, and determined now to be a grant to ACAO COMUNITARIA do BRASIL for general operating expenses against which no further accounting to ACCION International is necessary, be, and the same hereby is, ratified, confirmed and approved.

It is also my understanding that the reasons for these changes have been explained to you over the telephone. It is to be noted, of course, that the corrections proposed are the result of what can accurately be described as an inadvertent clerical error. If you have any questions, however, I would suggest you get in touch directly with Mr. Harrison or Mr. Holcombe.

Sincerely,

MCR:AL

Secretary of ACCION International

Enclosure
as indicated

W. S. Lindsay
Jan 15, 1968

COPY