

LAW OFFICES  
OF  
**GRAHAM FITCH**  
4104 THE BANK OF CALIFORNIA CENTER  
SEATTLE, WASHINGTON 98164  
(206) 622-6688

April 8, 1976

Mr. Ainar Johnson

Timothy H. Harn, Jr.

Mr. Richard R. Steen

Miss Wilma L. Warner

Louis E. Braile, M. D.

Donald M. Wright, D. D. S.

Mrs. George Fleck

Mr. Donald Brazier

Mrs. Iris J. Lohman

Catholic Relief Service

Children's Orthopedic Hospital

Catholic Medical Mission Board

Milwaukee Children's Hospital

Mr. Bill Rose  
Mennonite Organization

CARE

American Auxiliary of Paris  
Foreign Missions

Dear Board Members and Representatives of Designated  
Charities on Distribution of Kontum Hospital Fund, Inc.:

I am happy to report that the Board of Trustees of  
Kontum Hospital Fund, Inc. met on the 25th day of March, 1976  
at the hour of 12 o'clock noon at the office of 4104 The Bank  
of California Center, Seattle, Washington and had a final  
Board meeting of Kontum Hospital Fund, Inc. Many of the

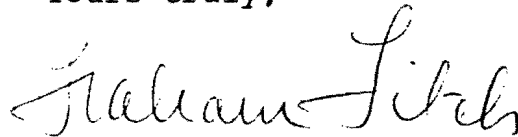
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problems which have heretofore delayed distribution of the residual assets of Kontum Hospital Fund, Inc. were resolved at this meeting and after lengthy discussion the Board unanimously adopted the American Auxiliary of the Paris Foreign Missions as one additional distributee in dissolution of the remaining funds of the Kontum Hospital Fund, Inc. This now clears the way for a final order to be entered which I will be presenting unopposed in the immediate future. Of the previously designated charities, their percentage figures were slightly reduced to make way for the addition of the American Auxiliary of Paris Foreign Missions; however, the lengthy and thought-provoking discussions and conversations by the Board at this meeting dictated that this additional charity should be included.

As indicated by the Board's unanimous adoption under the chairmanship of Ainar Johnson, I am pleased to report that the order has now been entered authorizing the distribution of the remaining assets of Kontum Hospital Fund, Inc. to the distributees mentioned in the final minutes. As soon as we have received clearance from the Internal Revenue Service and the Department of Revenue of the State of Washington, the affairs of the corporation will be wound up, the corporation will be dissolved, the costs and expenses of dissolution will be paid and the remaining funds will be distributed in the percentages approved by the Board of Trustees.

I am enclosing for your review a copy of the minutes of the special meeting of the Board of Trustees of Kontum Hospital Fund, Inc. and also a copy of the court order authorizing distribution in conformity with the final vote of the Board of Directors.

Yours truly,

A handwritten signature in cursive script, reading "Graham Fitch".

Graham Fitch

GF/s  
Enclosures