

2/22

**TRANSWAY
TRANSWAY**

~~list~~
2

17

- 1 This is late
- 2 Per ext Edict

How many shares
are they in proxy
name or just mine
2 [initials]

February 11, 1977

TO THE DIRECTORS OF TRANSWAY INTERNATIONAL CORPORATION

GENTLEMEN:

For use in preparing the Proxy Statement for our Annual Meeting to be held May 2, 1977 will you please advise me the number of shares of Transway International Corporation stock which you own beneficially or otherwise. In listing this stock in the Proxy Statement, I will use the date of March 1, 1977, but please advise me the amount of stock owned by you as of the present time, and be sure to advise me if any change occurs on or before March 1st.

The Proxy Statement must also indicate shares owned by wives of Directors. Accordingly, please give me that information as well, and if you disclaim beneficial ownership of such shares, please so indicate.

I will appreciate receiving this information at our next Board meeting.

Sincerely yours,
Lawrence Berman
Lawrence Berman

LB/r



E. R. ZUMWALT, JR.
ADMIRAL, U. S. NAVY (RET.)

March 16, 1977

Mr. Lawrence Berman
Transway International Corp.
747 Third Avenue
New York, NY 10017

Dear Mr. Berman:

In reply to your letter of February 11, 1977
the following is the amount of stock owned
jointly by myself and Mrs. Zumwalt.

100 shares	Transway	Joint ownership
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Sincerely,

E. R. ZUMWALT, JR.

Dictated but not read

(Signed by direction)