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SHANTUNG

MEMORANDUM OF CONVERSATION WITH REV. HENRY A. LEWIS

TRANSFER

Rev. Henry A. Lewis visited the Central Office on May 13, 1929, and stated that he is planning to present to the School of Medicine, Shantung Christian University, 1405 shares of the Common Stock of the Central Copper Company of Arizona. This contribution is given in the nature of a memorial endowment for the School of Medicine, Shantung Christian University in memory of Laura H. Lewis, wife of Rev. Henry A. Lewis.

Mr. Lewis, in making this contribution adds the condition that any income accruing from this stock during his life time is to be paid over to him, and unless other instructions are given by Mr. Lewis such income to be deposited to his credit in the Chatham Phenix National Bank and Trust Co. 149 Broadway, New York City.

Mr. Lewis stated that on May 4 he would sail for Europe on the S.S. Minnekahda and that he hoped in the interim he would be able to send instructions to the Central Copper Company, directing them to transfer this stock to the office of Shantung Christian University, 150 Fifth Avenue, New York, N.Y. Because of the fact that he was in very feeble health, however, he thought he might possibly defer the matter until he arrived in Europe.

His address after July 1, 1929 will be care Rev. Joseph W. Cochran, D.D., Mon Repos, Barbizon, S. et N., France. Mr.

Mr. Lewis further stated that while no reference was made in his will to this intended gift to Shantung Christian University, he had communicated his wishes to his daughter, Mrs. Wm. H. Higgens, 3600 Chamberlayne Ave., Richmond, Va., so that, should any accident befall him before this transfer was completed, the University would be authorized to take up the matter with Mrs. Higgens.

B. A. GARSIDE
B. A. GARSIDE

Note: Inquiry was made of the statistical department of Harris, Forbes & Co. in regard to the Central Copper Company. Mr. Lewis was not certain of the exact name of the company or the location of its main office. It was his impression that the Central Copper Company has been related in some way with the Southwestern Securities Corporation or some corporation of a similar name and that the headquarters of the company are in Tucson, Ariz. Harris, Forbes & Co. were able to find, however, only one Central Copper Company in existence. It is located at Bos Cabdzo, Ariz. The declared assets of this company are valued at \$11,265,000. although Mr. Sharborough, who made investigation, thought that possibly the tangible assets of the corporation would be worth in the neighborhood of \$2,000,000. It was also found that the authorized common stock of the company is ten million shares with a par value of 50¢ per share. There were outstanding on August 31, 1927 ~~9,873,708~~ 9,873,708 shares of Common Stock. The present market value of this stock is 15¢ bid, 20¢ asked.

B. A. GARSIDE
Dictated 5/10/29

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original in safe

Recd. 7/15/29

SHANTUNG

TRANSFER

Mr. B. A. Garaido
Shantung Christian University
150 Fifth Ave.,
New York City

My dear Sir:-

You will doubtless recall that on or about May 2, I called upon you with reference to making over 1405 shares of the Southwestern Securities Corporation of Tucson Arizona to the School of Medicine Shantung Christian University. Said shares are fully paid for, and I am sending ~~by~~ mail that carries this instructions for transfer of said shares to the School of Medicine Shantung Christian University, with request that said Arizona Corporation notify you of the transfer.

My intention is that the School of Medicine shall benefit by said transfer. Should the Corporation pay dividends prior to my death, I wish the dividends paid to me, tho the shares are recorded in the name of the School of Medicine and the School of Medicine begin to benefit at my demise.

And let the fund be known by the name of Laura Herrick Lewis.

Very cordially yours,

/s/ Henry A. Lewis
c/o The Rev. J. W. Cochran, D.D.,
"Mon Repos"
Barbison S. et M.
France.

May 30, 1929

0002

TRANSFER

July 8, 1929

Rev. Henry A. Lewis,
C/o The Rev. J. W. Cochran, D.D.
"Mon Repos"
Barbignon, S. et M., France.

My dear Mr. Lewis:

I have not previously acknowledged the receipt of your letter of May 30 because I have been waiting to hear from the Southwestern Securities Corporation in regard to the 1405 shares common stock in that company which you are most generously contributing to the School of Medicine at Shantung Christian University. Thus far we have received no word from this corporation, but without doubt they will send us in due time the stock certificates as you have instructed them.

If no word is received from this corporation during the next few weeks I will try to get in touch with them and find what is the cause of the delay.

At the next meeting of the Board of Governors of Shantung Christian University, or its Executive Committee, I will report this generous gift and will request that they take action formally approving the creation of the "Laura Herrick Lewis Fund" and the acceptance of the conditions set forth in your letter of May 30. I can assure you in advance that the Governors will greatly appreciate your thoughtful gift.

Very sincerely yours,

BAG-H

made 7/17/29

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SHANTUNG

INDEXED

TRANSFER

Shantung Christian University

July

July 17, 1929

Rev. Henry A. Lewis
C/o Rev. J. W. Cochran, D.D.
"Mon Repos"
Barbizon, S. et M., France

My dear Mr. Lewis:

I am glad to report that we have now received from the Southwestern Securities Corporation the capital stock in that company concerning which you wrote me on May 30; Also, we are glad to report that this corporation sent us 2810 shares of stock rather than 1405 shares as originally held by you in the Central Copper Company of Arizona. When they sent this stock to us on June 29 they explained in substance that the exchange is being arranged on the basis of two shares of Southwestern Securities Corporation for one share of Central Copper Company. Thus far we have not received the actual stock certificates but have received only interim receipts which are issued with the provision that "said stock is to be delivered to the party in whose name the same is issued within a reasonable time after the same shall be, by resolution of the Board of Directors, withdrawn from the market".

I am at this time writing the Southwestern Securities Corporation for additional information as to the financial position of that company and the present value of the stock.

I have conferred with the Treasurer of the Board of Governors with regard to this stock and will report your generous gift to the next meeting of the Shantung Board of Governors or its Executive Committee. Such a meeting should be held early this fall. I am quite sure that at that time formal action will be taken accepting the stock on the conditions laid down in your letter of May 30.

Very sincerely yours,

B. A. Garside

BAG-H

CC: Mrs. Shaw

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SHANTUNG
TRANSFER
Mr. B. B. Borside, Secy.

Shantung Christian University
150. Fifth Ave. New York City, N. Y.

My dear Sir,

I am in receipt of your letter of the 9th inst. and in reply send the accompanying letter ^{of 7/24} from the Southern Securities Corporation. I hope that you may receive this before the meeting of the Board of Governors of Shantung Christian University to which you refer.

I am glad to notice that the Treasurer of the said Corporation declares the holding to be 2810 instead of 1405 and I hope that the dividends, when declared and paid, will provide much useful service this year to come.

I shall hope to meet you upon my return to New York in November when we may consider and determine terms of the bequest.

July 22.
1929.

Very cordially,

Henry A. Lewis.
of the Rev. J. W. Cochran "Hon. Rep."
Barkison, S. Ct. M. France.

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SHANTUNG

TRANSFER

Shantung Christian University

August 7, 1929.

Mr. Henry A. Lewis,
c/o Rev. J. W. Cochran, D.D.,
"Mon Repos" (S. et M.)
Barbison, France.

My dear Mr. Lewis:

Your letter addressed to Mr. Garside came to hand, and during his absence on vacation I am handling his correspondence. I am also Assistant Treasurer of Shantung Christian University and consequently am familiar with the transactions regarding the Southwestern Securities Corporation.

We recently received a statement from the corporation which reads as follows:-

"The shares of the Central Copper Company were exchanged for shares in Southwestern Securities Corporation on a share for share basis, and additional shares were issued for the amount invested in Southwestern, in the amount of two shares of Southwestern for each dollar cash invested."

You will therefore see that the increasing of the capitalisation of the company has been on paper only. We asked for a financial statement for both the Southwestern Securities and the Central Copper Company, which they overlooked enclosing. Nevertheless it is a very optimistic letter and Shantung Christian University is indeed grateful for your very, very kind interest.

This letter is being addressed in care of Dr. J.W. Cochran, of whom I have very happy recollections while he was working with the College Board of the Presbyterian Church. A year ago in July I also had the great pleasure of listening to one of his sermons in the American Church at Paris. I shall never forget it. It was from Isaiah 58:11 - "Thou shalt be like a watered garden". I wanted to tell him how much I appreciated the sermon but he vanished after the service.

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Mr. Henry A. Lewis

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8/7/29.

We indeed shall be glad to meet you upon your return to New York, and look forward with pleasant anticipation.

Very truly yours,

C. A. Evans

Assistant Treasurer,
Shantung Christian University.

CAE:A

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