

*Wood, Cooke & Seitz*  
*68 William Street*  
*New York*

September 19, 1939.

Settlement House at  
Easthampton, L.I.

Re. Estate of Matilda A. Donoho, dec'd

Gentlemen,

Mr. Howard O. Wood is not going to qualify as Executor in the above estate and all the other legatees have consented to the appointment of Horace P. Fry as Administrator with the will annexed.

We enclose herewith form of consent which kindly sign and return to us at your earliest convenience.

HFC/MW  
enc.

Yours very truly,

*Wood, Cooke & Seitz*