

TELEGRAM

March 8, 1935

ROBERT H GERDES
MAYFLOWER HOTEL

AT ADJOURNED REGULAR MEETING YESTERDAY BOARD OF DIRECTORS OF PACIFIC GAS AND ELECTRIC COMPANY ELECTED YOU FOURTH VICE PRESIDENT AND THEREUPON ADOPTED RESOLUTION OF WHICH I CERTIFY THE FOLLOWING TO BE A TRUE COPY VIZ QUOTE RESOLVES THAT ROBERT H GERDES THIS COMPANIES FOURTH VICE PRESIDENT BE AND HE IS HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS COMPANYS NAME BY HIMSELF AS SUCH VICE PRESIDENT IN THE PROPER PLACE AT THE END OF THIS COMPANYS REGISTRATION STATEMENT DATED MARCH SIXTH NINETEEN THIRTY FIVE WITH RESPECT TO FIRST AND REFUNDING MORTGAGE BONDS SERIES G ABOUT TO BE ISSUED AND TO FILE SUCH STATEMENT WITH SECURITIES AND EXCHANGE COMMISSION END QUOTE STOP

CONCURRENTLY EXECUTIVE OFFICERS AND DIRECTORS ARE TELEGRAPHING YOU AUTHORITY TO SIGN THEIR NAMES TO SAID STATEMENT STOP

ARRANGEMENTS HAVE BEEN MADE FOR PAYING FILING FEE TO COMMISSION IN WASHINGTON TODAY STOP

DUPLICATE SIGNED COPIES OF THIS TELEGRAM AND OFFICERS AND DIRECTORS TELEGRAM WILL BE FILED TODAY WITH FEDERAL RESERVE

AGENT IN SAN FRANCISCO WITH REQUEST THAT HE ADVISE COMMISSION THAT SUCH COPIES HAVE BEEN DELIVERED TO HIM STOP

WE ARE ADVISED COMMISSIONS OFFICE WILL BE OPEN AND REGISTRATION STATEMENT ACCEPTED FOR FILING UP TO MIDNIGHT STOP

IF YOU ARRIVE IN TIME AND CAN POSSIBLY DO SO SIGN AND FILE STATEMENT TONIGHT STOP

LAST EVENING WE SENT BY AIR EXPRESS THREE SIGNED COPIES OF STATEMENT VIA UNITED AIR LINES AND THREE MORE VIA LOS ANGELES AND TWA ALL ADDRESSED TO YOU AT MAYFLOWER THEY ARE SCHEDULED TO ARRIVE LATE TONIGHT OR TOMORROW MORNING STOP

ON RECEIPT OF SIGNED COPIES FILE THREE IN ADDITION TO COPIES SIGNED BY YOU IF THE LATTER SHALL HAVE PREVIOUSLY BEEN FILED OTHERWISE FILE ONLY SIGNED COPIES STOP

WE DID NOT SEND ADDITIONAL COPIES OF EXHIBITS OR FINANCIAL STATEMENTS AND SCHEDULES STOP

IF ADDITIONAL INSTRUCTIONS DESIRED TELEPHONE HOCKENBEAMER OR BOSLEY

D H FOOTE
SEC OF PACIFIC GAS AND ELEC CO

WE UNDERSIGNED AND DIRECTORS OF PACIFIC GAS AND ELECTRIC COMPANY SEVERALLY AUTHORIZE AND REQUEST YOU TO SIGN FOR US AND IN OUR NAMES SAID COMPANYS REGISTRATION STATEMENT DATED MARCH SIXTH WITH RESPECT TO PROPOSED BOND ISSUE AND TO FILE SAME WITH SECURITIES AND EXCHANGE COMMISSION

A F HOCKENBEAMER PRES AND DIRECTOR

P M DOWNING FIRST VICE PRESIDENT AND GENERAL MANAGER AND DIRECTOR

D H FOOTE THIRD VICE PRESIDENT SECRETARY TREASURER AND DIRECTOR

E W HODGES COMPTROLLER

GUY C EARL DIRECTOR

C O G MILLER DIRECTOR

NORMAN B LIVERMORE DIRECTOR

FRED T ELSEY DIRECTOR

JOHN P COGHLAN DIRECTOR