

THE WOLFSON FAMILY FOUNDATION, INC.
P. O. Box 4
JACKSONVILLE 1, FLORIDA

January 3, 1966

Justice Abe Fortas
3210 R Street, N. W.
Georgetown, Maryland

Dear Abe:

Enclosed is a copy of Resolution adopted by the Board of Trustees of The Wolfson Family Foundation, Inc. at its meeting December 28, 1965 in Jacksonville. The entire Board joins me in saying that we are extremely pleased to know that we will have your wise counsel and advice in the future.

We hope that you will attend the meetings of the Foundation just as often as you can conveniently do so. We would especially like you to attend at least our year-end meeting. We will give you at least thirty days' notice in order that you may make your plans and then, if the date we specify is inconvenient for your schedule, we can certainly vary the date. All of us realize how busy you are and we certainly have no desire to inconvenience you in your present heavy duties and responsibilities.

From time to time we will keep you posted on the activities of the Foundation and welcome any ideas, suggestions, or recommendations you may have.

Check for \$20,000. for 1966 is enclosed in accordance with our agreement.

Warmest regards and best wishes to both you and Mrs. Fortas as we begin this new year.

Sincerely,

Louis E. Wolfson

LEW:mmr
Enc.