

26 Broadway
New York

December 4, 1923.

The Board of Trustees,
Rockefeller Foundation,
New York City.

Gentlemen:

As the founder of the Rockefeller Foundation and one of its incorporators, I was made a member of the first Board of Trustees, and through your courtesy have been re-elected from time to time as my term of office has expired. During all these years it has not been possible for me to attend any of the meetings of the Board, nor to take any part in the work, the development of which under your wise and able guidance I have followed with keen interest and profound gratitude.

In view of this situation, I am asking you to accept as of this date my resignation as a member of the Board of Trustees, and in so doing need not assure you that the severance of this official relationship will not affect in any slightest degree the continuation of my deep interest in your further accomplishments.

Very truly,

John D. Rockefeller

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