#### HOME MODERNIZATION

R. J. KREUSER

PRAIRIE VIEW, ILLINOIS

PHONE LAKE ZURICH 2411

April 6, 1940.

The Forest Lake Corporation. Prairie View, Ill.

Gentlemen:

Pleased be advised of my acceptance to the office of member of the Board Of Directors of the Forest Lake Corporation.

I trust that I may be of a genuine service to the organization and the community.

Sincerely,

R. J. Kreuser.

RJK/hw.

82 July in Amy Buy

#### Corporation

March 12, 1940

SIGNED Walter Selein

Trand of Directors

President
H. BLACKWELL

Vice President L. QUINTAL

> Secretary W. ZECK

Treasurer H. FIEDLER

O. LINDY

R. LITTFIN

L. MATSON

E. MOELOTH

F. MUELLER

E. POECHEL

R. SEAVEY

M. BUCKLEY

J. DeGEORGE

W. KLEIN

W. LAMICH

TO:

FOREST LAKE CORPORATION W. G. Zeck, Secretary

FROM:

Walter Klein, Director

SUBJECT: QUALIFICATION AS DIRECTOR

This will acknowledge my election and acceptance of the position of Director of this Corporation to serve in such capacity until September, 1940, or thereafter until my resignation, re-election or my successor is elected.

Please be advised that my qualifications meet the requirements of Section 13 of the Corporate By-Laws and thereby entitle me to be eligible for official corporate positions.

HDB:CM





#### Corporation

March 12, 1940



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Vice President L. QUINTAL

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W. KLEIN

W. LAMICH

MAIL ADDRESS **FOREST LAKE** CORPORATION BOX No. 277

LAKE ZURICH,

ILLINOIS

FOREST LAKE CORPORATION

W. G. Zeck, Secretary

FROM:

TO:

Frank Mueller, Director

SUBJECT: QUALIFICATION AS DIRECTOR

This will acknowledge my election and acceptance of the position of Director of this Corporation to serve in such capacity until September, 1940, or thereafter until my resignation, re-election or my successor is elected.

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HDB : CM



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TO:

FOREST LAKE CORPORATION

.W. G. Zeck, Secretary

FROM:

Lercy Matson, Director

SUBJECT: QUALIFICATION AS DIRECTOR

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TO:

FOREST LAKE CORPORATION W. G. Zeck, Secretary

FROM:

Oscar L. Lindy, Director

SUBJECT: QUALIFICATION AS DIRECTOR

This will acknowledge my election and acceptance of the position of Director of this Corporation to serve in such capacity until September, 1940, or thereafter until my resignation, re-election or my successor is elected.

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SIGNED

HDB:CM





### Corporation

March 12, 1940

SIGNED Mrs Malcolm Buckley

Pard of Directors

President
H. BLACKWELL

Vice President L. QUINTAL

> Secretary W. ZECK

Treasurer H. FIEDLER

O. LINDY

R. LITTFIN

L. MATSON

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F. MUELLER

E. POECHEL

R. SEAVEY

M. BUCKLEY

J. DeGEORGE

W. KLEIN

W. LAMICH

TO:

FOREST LAKE CORPORATION W. G. Zeck, Secretary

FROM:

Mrs. Malcolm L. Buckley, Director

SUBJECT: QUALIFICATION AS DIRECTOR

This will acknowledge my election and acceptance of the position of Director of this Corporation to serve in such capacity until September, 1940, or thereafter until my resignation, re-election or my successor is elected.

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HDB : CM



#### Corporation

Directors

President H. BLACKWELL

Vice President L. QUINTAL

> Secretary W. ZECK

Treasurer H. FIEDLER

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R. LITTFIN

L. MATSON

E. MOELOTH

F. MUELLER

E. POECHEL

R. SEAVEY

M. BUCKLEY

J. DeGEORGE

W. KLEIN

W. LAMICH

MAIL ADDRESS FOREST LAKE CORPORATION **BOX No. 277** LAKE ZURICH, ILLINOIS

March 12, 1940

TO:

FOREST LAKE CORPORATION W. G. Zeck, Secretary

FROM:

HDB : CM

Everett A. Prechel. Director

SUBJECT: QUALIFICATION AS DIRECTOR

This will acknowledge my election and acceptance of the position of Director of this Corporation to serve in such capacity until September, 1940, or thereafter until my resignation, re-election or my successor is elected.

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H. BLACKWELL

Vice President L. QUINTAL

Secretary W. ZECK

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W. KLEIN

W. LAMICH



MAIL ADDRESS FOREST LAKE CORPORATION BOX No. 277 LAKE ZURICH, ILLINOIS



COPY

6438 North Greenview Avenue Chicago, Illinois March 16, 1940

Mr. H. D. Blackwell, President Forest Lake Corporation Box No. 277 Lake Zurich, Illinois

Dear Mr. Blackwell:

It is impossible for me to devote the time to the Corporation affairs which I think every Director and Committee Member should.

Therefore, I request that you kindly accept my resignation as Committeeman, Director and Member of the Finance and Auditing Committee.

With the best of good wishes, I remain

Respectfully yours,

/s/ E. C. Moeloth

E. C. Moeloth

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