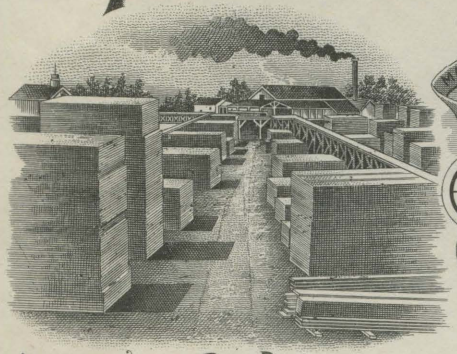
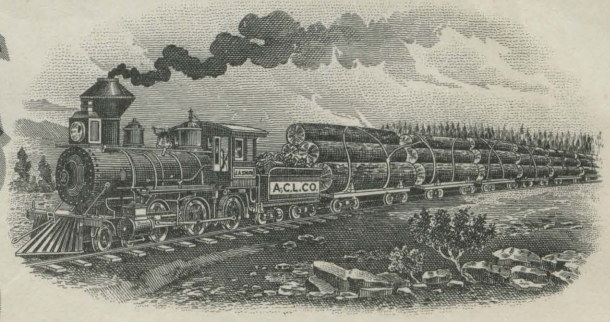
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E. L. KURTH, PRESIDENT & GEN'L MGR.
S. W. HENDERSON, JR., VICE-PRES.
ELI WIENER, CHAIRMAN OF BOARD
D. W. THOMPSON, SEC'Y. & TREAS.

ANGELINA COUNTY LUMBER COMPANY.



MANUFACTURERS OF HIGH GRADE SOUTHERN YELLOW PINE YARD STOCK AND TIMBERS SINCE 1887 ALL ONE AND TWO INCH STEAM KILN DRIED TIMBERS UP TO 32' LONG SUDDEN SERVICE



MILLS ON COTTON BELT RY. AND ANGELINA & NECHES RIVER R.R.CO.

TELEGRAPH OFFICE, LUFKIN, TEXAS.
WE USE AMERICAN LUMBERMAN TELECODE

W. H. GUGGOLZ, SALES MGR.

Keltys, Angelina Co., Texas, January 8, 1945

Mr. W. S. Scott, Vice President
Angelina & Neches River Railroad Co.
Keltys, Texas

Dear Sid:

For your file, there is now enclosed copy of "Memorandum of Agreement" executed under date of December 23, 1944, by all present members of the Memorial Hospital.

Yours very truly,

Secretary,
Memorial Hospital

DWT:f
Encl:



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MEMORANDUM OF AGREEMENT

WHEREAS, there has been established in Lufkin, Angelina County, Texas a corporation known as "Memorial Hospital," the purpose of which is to establish and operate a charitable, benevolent and non-profit hospital for its members, and,

WHEREAS, said corporation is receiving contributions for the purchase of a site for said hospital and for buildings and equipment, and,

WHEREAS, the construction and operation of a charitable, non-profit hospital will bring many benefits to industrial employees of all industries in Angelina County and to the families of said employees,

WHEREAS, the funds and properties of said corporation can never be used for profit and for no other purpose except as specified in the Charter,

THEREFORE, the following agreement is made by and between the Lufkin Foundry and Machine Company; Southland Paper Mills, Incorporated; Texas Foundries, Incorporated; Angelina County Lumber Company; and Angelina and Neches River Railroad Company,

1. That each of the aforesaid named corporations will contribute to Memorial Hospital a sum equal to Fifty Dollars ($50.00) per employee. The number of employees to be established on the date a contract is let for the construction of the hospital building. Contributions may be made at any time on or before January 1, 1949, or at the time contract is let for the construction of the hospital building, whichever date is later. In the event either of the aforesaid corporations contributes its entire quota before all other companies have done so, it is agreed that the other companies will add four percent (4%) interest to their annual contributions until such time as their total quota has been contributed.

2. That, in case of an operating deficit during any year after the hospital is in operation, such deficit will be made up by contributions from each of the aforesaid named corporations in proportion based on the average number of employees during the year of the deficit.

3. That, the aforesaid named corporations will urge upon the Trustees of Memorial Hospital that any other corporation or business firm applying for membership in said Memorial Hospital for its employees shall be expected to contribute to the Hospital a sum equal to Fifty Dollars ($50.00) per employee, on the same terms and conditions as the contributions of the aforesaid named corporations and shall be expected to contribute to operating deficits on the same basis as the aforementioned named corporations.

4. That all contributions made must be made in conformity with the Charter and By-Laws of Memorial Hospital Corporation and for the purposes specified in said Charter and the contributions can be used only in conformity therewith.

Executed this 23rd day of December, 1944.

The Lufkin Foundry and Machine Co.

By W. C. Trout Pres

Southland Paper Mills, Incorporated

By E. Kurth
President

Texas Foundries, Incorporated

By Earl Chambless
President

Angelina County Lumber Company

By E. Kurth
President

Angelina & Neches River Railroad Co.

By E. Kurth
V Pres & Gen Mgr