

International Telegram Via Facsimile Sending Blank

Sender
To be billed

CIVIL AIR TRANSPORT XBU

Date

8/3/67

To

MINISTER SHEN-YI
MINISTER OF COMMUNICATIONS
REPUBLIC OF CHINA
TAIPEI TAIWAN

Via

Insert "ITT"

Page 1 of 3

WE APPRECIATE GREATLY YOUR HAVING MET ON SEVERAL OCCASIONS WITH OUR MR CUNNINGHAM AND WITH MR GRUNDY AND DR WANG FOR THE DISCUSSION OF THE POSSIBLE SALE OF OUR SHAREHOLDINGS IN CIVIL AIR TRANSPORT COMPANY LIMITED TO MR WILLIAM H MAU AND DR WANG WENSAN AND THEIR ASSOCIATES STOP SO THAT YOU MAY BE FULLY APPRAISED OF OUR COMPANYS POSITION WE QUOTE BELOW A RESOLUTION TAKEN BY THE SHAREHOLDERS OF THE PACIFIC CORPORATION AT A SPECIAL MEETING ON MAY 26 1967

Type or write within the border


Extra Copy

All messages are accepted subject to rates, rules and regulations in the applicable tariffs on file with the Federal Communications Commission.

Full rate unless LT specified

APPROVED FOR RELEASE DATE: 13-Oct-2009

ITT World Communications Inc. subsidiary of International Telephone and Telegraph Corporation

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QUOTE RESOLVED THAT THE PRESIDENT BE AND HEREBY
IS AUTHORIZED TO SELL THE COMPANY'S STOCK INTEREST
IN CIVIL AIR TRANSPORT COMPANY LIMITED AT SUCH
PRICE AND ON SUCH TERMS AND CONDITIONS AS HE MAY
DETERMINE UNQUOTE

WE ARE FAMILIAR WITH THE APPLICATION MR MAU AND DR WANG HAVE
MADE TO THE GOVERNMENT OF THE REPUBLIC OF CHINA DATED MAY 24
AND WILL CONSIDER PROPOSALS BY THEM FOR THE PURCHASE OF THE

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Page 3 of 3

CIVIL AIR TRANSPORT COMPANY LIMITED SHARES WHICH WE HOLD STOP
WE HOPE YOUR EXCELLENCY FINDS THIS ACTION APPROPRIATE

RESPECTFULLY YOURS

GEORGE A DCOLE JR
PRESIDENT
THE PACIFIC CORPORATION

Type or write within the border

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