August 31, 1945.

Or. Wilder Penfield, Director, Montreal Neurological Institute, 3801 University Street, Montreal 2, Que.

Dear Or. Penfields

At a meeting of our Board of Management which was held at these Headquarters on the 30th instant the question of furnishing certain types of lights referred to in the third paragraph of your letter of the 30th of August were discussed. In this connection I am glad to advise you that the sum of \$1400.00 was authorized for this purpose.

Kindly send the accounts to us for payment after they have been approved by your Department.

The Board also authorized an appropriation of \$2,300.00 to be used in furnishing the following rooms as arranged between Miss Flanagan and a representative of Messrs. Henry Morgan and Company, who have been instructed to proceed with the work forthwith:-

Mens* Waiting Room -lst Floor Officers* Sitting Room - 2nd Floor West Porch Waiting Room Mens* Ward Sitting Room

I can assure you that it is a matter of great satisfaction to the Officials of Red Cross to be of some small service in support of the great Institution of which you are the Head.

With kind regards.

Yours sincerely,

President.