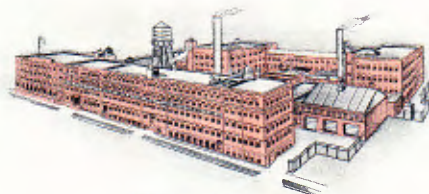


J. WISS & SONS CO.

Manufacturers of High Grade

**SHEARS ~ SCISSORS ~ SNIPS
PINKING SHEARS**

MANICURE, PEDICURE SCISSORS, HEDGE, GRASS, PRUNING SHEARS, ETC.



ESTABLISHED 1848

11-45 LITTLETON AVENUE
NEWARK 7, NEW JERSEY, U. S. A.

October 7, 1954

Office of the
President

Dear Mildred:

At the Board of Directors' Meeting of this Company on September 23, 1954 the following resolution was made upon motion, which was seconded and unanimously adopted. I am sure that you will want to keep this among your records.

"RESOLVED, that the following memorial be inscribed in the minutes of the directors of the Company, and that a copy thereof be sent to Mildred S. Wiss, the surviving widow of Norman F. Wiss:

The passing of a relative and associate and friend is always difficult to accept; and it is particularly so in the case of Norman F. Wiss with whom we were in close association for many years.

Norman has been a Director of the Company for 35 years, and for 23 years he was Vice President and Treasurer, all of which offices he filled with distinction and with great benefit to the Company.

The sound financial condition of the Company and its excellent reputation throughout the world are attributable in a large measure to the tireless energies, sound business judgment, high ideals and far-sightedness of Norman. We owe a great deal to him, and we take this opportunity of expressing our gratitude for his valuable and loyal services and our deepest regret over his sudden and early death."

Sincerely,

J. Robert Wiss
President

JRW/q

SINCE



1848

OVER 100 YEARS OF QUALITY SHEARS