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DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
NLT	NIGHT CABLE LETTER
	RADIOGRAM

Form 361

W117 301 1 EXTRA=MB SANFRANCISCO CALIF 8 406P
ROBERT H GERDES=
MAYFLOWER HOTEL=



AT ADJOURNED REGULAR MEETING YESTERDAY BOARD OF DIRECTORS OF
PACIFIC GAS AND ELECTRIC COMPANY ELECTED YOU FOURTH VICEPRESIDENT
AND THEREUPON ADOPTED RESOLUTION OF WHICH I CERTIFY THE
FOLLOWING TO BE A TRUE COPY VIZ QUOTE RESOLVES THAT ROBERT H
GERDES THIS COMPANYS FOURTH VICEPRESIDENT BE AND HE IS HEREBY
AUTHORIZED AND DIRECTED TO SIGN THIS COMPANYS NAME BY HIMSELF AS
SUCH VICEPRESIDENT IN THE PROPER PLACE AT THE END OF THIS
COMPANYS REGISTRATION STATEMENT DATED MARCH SIXTH NINETEEN
THIRTY FIVE WITH RESPECT TO FIRST AND REFUNDING MORTGAGE BONDS
SERIES G ABOUT TO BE ISSUED AND TO FILE SUCH STATEMENT WITH
SECURITIES AND EXCHANGE COMMISSION END QUOTE STOP CONCURRENTLY
EXECUTIVE OFFICERS AND DIRECTORS ARE TELEGRAPHING YOU AUTHORITY
TO SIGN THEIR NAMES TO SAID STATEMENT STOP ARRANGEMENTS HAVE
BEEN MADE FOR PAYING FILING FEE TO COMMISSION IN WASHINGTON
TODAY STOP DUPLICATE SIGNED COPIES OF THIS TELEGRAM AND
OFFICERS AND DIRECTORS TELEGRAM WILL BE FILED TODAY WITH FEDERAL
RESERVE AGENT IN SANFRANCISCO WITH REQUEST THAT HE ADVISE

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DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

RECOVER AT

136

STANDARD TIME
INDICATED ON THIS MESSAGE

Form
16L

W117/2 MB SANFRAN GERDES WASHN DC=

COMMISSION THAT SUCH COPIES HAVE BEEN DELIVERED TO HIM STOP WE
ARE ADVISED COMMISSIONS OFFICE WILL BE OPEN AND REGISTRATION
STATEMENT ACCEPTED FOR FILING UP TO MIDNIGHT STOP IF YOU ARRIVE
IN TIME AND CAN POSSIBLY DO SO SIGN AND FILE STATEMENT TONIGHT
STOP LAST EVENING WE SENT BY AIR EXPRESS THREE SIGNED COPIES OF
STATEMENT VIA UNITED AIR LINES AND THREE MORE VIA LOSANGELES AND
T W A ALL ADDRESSED TO YOU AT MAYFLOWER THEY ARE SCHEDULED TO
ARRIVE LATE TONIGHT OR TOMORROW MORNING STOP ON RECEIPT OF SIGNED
COPIES FILE THREE IN ADDITION TO COPIES SIGNED BY YOU IF THE
LATTER SHALL HAVE PREVIOUSLY BEEN FILED OTHERWISE FILE ONLY
SIGNED COPIES STOP WE DID NOT SEND ADDITIONAL COPIES OF EXHIBITS
OR FINANCIAL STATEMENTS AND SCHEDULES STOP IF ADDITIONAL
INSTRUCTIONS DESIRED TELEPHONE HOCKENBEAMER OR BOSLEY=
D H FOOTE SEC OF PACIFIC GAS AND ELEC CO.



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DL	DAY LETTER
NL	NIGHT LETTER
MM	MOUSE MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

W 120 91 44 EXTRA=MR SANFRANCISCO CALIF 8 355P

ROBERT H GERDES=

MAYFLOWER HOTEL=

WE UNDERSIGNED AND DIRECTORS OF PACIFIC GAS AND ELECTRIC COMPANY
SEVERALLY AUTHORIZE AND REQUEST YOU TO SIGN FOR US AND IN OUR
NAMES SAID COMPANYS REGISTRATION STATEMENT DATED MARCH SIXTH
WITH RESPECT TO PROPOSED BOND ISSUE AND TO FILE SAME WITH
SECURITIES AND EXCHANGE COMMISSION=

A F HOCKENBEAMER PRES AND DIRECTOR

P M DOWNING FIRST VICEPRESIDENT AND GENERAL MANAGER AND

DIRECTOR B H FOOTE THIRD VICEPRESIDENT SECRETARY

TREASURER AND DIRECTOR E W HODGES COMPTROLLER GUY C EARL

DIRECTOR C O G MILLER DIRECTOR NORMAN B LIVERMORE

DIRECTOR FRED T ELSEY DIRECTOR JOHN P COGHLAN DIRECTOR.

