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The following is a list of the names of the  
 members of the Board of Directors of the  
 American Telephone and Telegraph Company  
 for the year ending December 31, 1911.  
 The names are arranged in alphabetical order.  
 The names of the members who have  
 resigned since the meeting of the Board  
 on December 31, 1911, are indicated  
 by an asterisk (\*).



W. A.

American Telephone and Telegraph Company  
 New York, N. Y.