CLEVELAND PUBLIC LIBRARY
BUSINESS INF. BUR.
CORPORATION FILE

BERKSHIRE HATHAWAY INC.

REPORT TO THE STOCKHOLDERS
FOR FIFTEEN MONTHS ENDED
DECEMBER 30, 1967

DIRECTORS

*Malcolm G. Chace, Jr., *Chairman*
Richard Bowen
*Warren E. Buffett
*Kenneth V. Chace
Daniel Cowin
Linsley V. Dodge
Bradford R. Frost
Arthur Ingraham, Jr.
Stanley Rubin
William Scott

*Member of Finance Committee

OFFICERS

Kenneth V. Chace, *President*
Richard Bowen, *Vice President*
John E. Hartley, *Vice President*
J. Verne McKenzie, *Vice President and Treasurer*
Ralph Rigby, *Vice President*
Stanley Rubin, *Vice President*

GENERAL COUNSEL

Ropes & Gray, Boston, Massachusetts

AUDITORS

Peat, Marwick, Mitchell & Co.

TRANSFER AGENT

Old Colony Trust Company, Boston, Massachusetts

REGISTRAR

The First National Bank of Boston, Boston, Massachusetts