

October 2, 1957

Mr. Robert F. Leach
Oppenheimer, Hodgson, Brown, Baer and Wolff
W-1781 First National Bank Building
St. Paul 1, Minnesota

Dear Bob:

I am pleased to notify you that you have been elected to the Board of Directors of Control Data Corporation. We will try to notify you sufficiently far enough in advance so that you will find it convenient to attend the Board meetings.

Fremont Fletcher and Arnold Ryden join with me in stating that we are looking forward to a pleasant and profitable association.

Sincerely,

CONTROL DATA CORPORATION

William C. Norris
President

WCN:lvw

I hereby accept the position as a Director of Control Data Corporation and agree to serve in the best interests of the corporation.

Robert F. Leach