

MEMO# 8058

July 16, 1996

NOMINATIONS FOR ELECTION TO THE BOARD OF GOVERNORS

July 16, 1996 TO: BOARD OF GOVERNORS No. 39-96 RE: NOMINATIONS FOR ELECTION TO
THE BOARD OF GOVERNORS

_____ At the May 2, 1996 Board meeting, Jim Riepe reported that the Nominating Committee, which he chairs, was recommending thirteen persons for election by the members to a three- year term on the Board and that a recommendation with respect to the two remaining positions on the ballot would be made at a later date. The Nominating Committee has now proposed, and the Executive Committee has concurred, in the nomination of William M. Lyons, Executive Vice President and General Counsel of Twentieth Century/Benham and Arnold M. Reichman, President, Warburg Pincus Counsellors, to the two open positions on the ballot. A complete list of the fifteen nominees is attached. This is the list that will be proposed to the members for election in August. Please call either Dick Pogue or me if you have any questions or comments about the nominations. Matthew P. Fink President Attachment

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