

MEMO# 10217

August 20, 1998

PROPOSED MINUTES OF MAY 1998 BOARD OF GOVERNORS MEETING

[10217] August 20, 1998 TO: BOARD OF GOVERNORS No. 54-98 RE: PROPOSED MINUTES
OF MAY 1998 BOARD OF GOVERNORS MEETING

_____. Attached is a
copy of the minutes of the May 6, 1998 board meeting, which are proposed to be presented
to the Board of Governors at its next meeting. If you believe there should be any additions
or corrections to the minutes, please advise me. My direct number is 202/326-5824. Amy
B.R. Lancellotta Secretary to the Meeting Attachment

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