

MEMO# 9815

April 3, 1998

PROPOSED MINUTES OF JANUARY 1998 BOARD OF GOVERNORS MEETING

[9815] April 3, 1998 TO: BOARD OF GOVERNORS No. 19-98 RE: PROPOSED MINUTES OF
JANUARY 1998 BOARD OF GOVERNORS MEETING

_____. Attached is a
copy of the minutes of the January 27-28, 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. Lawrence R. Maffia Secretary to
the Meeting Attachment

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