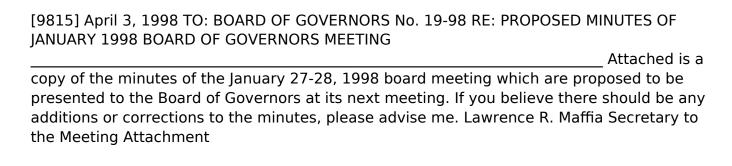


MEMO# 9815

April 3, 1998

## PROPOSED MINUTES OF JANUARY 1998 BOARD OF GOVERNORS MEETING



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