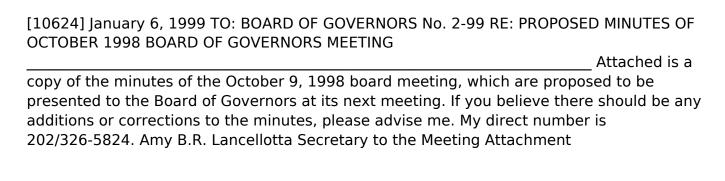


MEMO# 10624

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## PROPOSED MINUTES OF OCTOBER 1998 BOARD OF GOVERNORS MEETING



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