

MEMO# 10624

January 6, 1999

PROPOSED MINUTES OF OCTOBER 1998 BOARD OF GOVERNORS MEETING

[10624] January 6, 1999 TO: BOARD OF GOVERNORS No. 2-99 RE: PROPOSED MINUTES OF OCTOBER 1998 BOARD OF GOVERNORS MEETING

_____. Attached is a copy of the minutes of the October 9, 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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