

**MEMO# 2159**

August 31, 1990

## **PROPOSED RESOLUTION EXPRESSING APPRECIATION TO THOMAS R. POWERS**

August 31, 1990 TO: BOARD OF GOVERNORS NO. 62-90 RE: Proposed Resolution  
Expressing Appreciation to Thomas R. Powers

\_\_\_\_\_ Enclosed is a proposed  
Resolution to be adopted by the Board of Governors in appreciation of all that Thomas R.  
Powers has contributed as Chairman of the Board for the past two years. Please indicate  
below whether or not you approve of the proposed Resolution and return the form to the  
Institute by September 10, 1990. We plan to present the Resolution to Tom at the Board of  
Governors meeting on Thursday, October 4, 1990 at 10:00 am at the Washington Vista  
Hotel. David Silver Enclosure ----- Please detach and  
return by September 10, 1990 to Clare M. Glynn, Investment Company Institute, 1600 M  
Street, NW Washington, DC 20036. \_\_\_\_\_  
(DATE) (SIGNATURE OF APPROVAL)

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