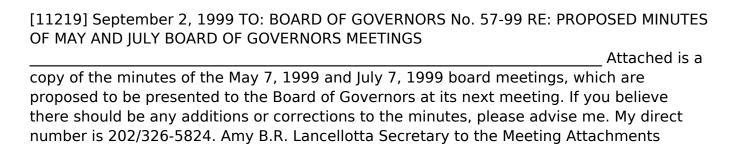


**MEMO# 11219** 

September 2, 1999

## PROPOSED MINUTES OF MAY AND JULY BOARD OF GOVERNORS MEETING



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