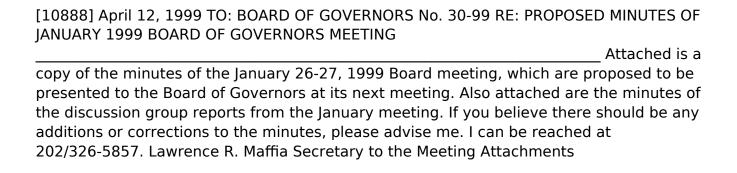


MEMO# 10888

April 12, 1999

## PROPOSED MINUTES OF JANUARY 1999 BOARD OF GOVERNORS MEETING



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