

MEMO# 12311

July 26, 2000

RESOLUTION OF APPRECIATION FOR OUTGOING CHAIRMAN, JOHN J. BRENNAN

[12311] July 26, 2000 TO: BOARD OF GOVERNORS No. 45-00 RE: RESOLUTION OF APPRECIATION FOR OUTGOING CHAIRMAN, JOHN J. BRENNAN Jack Brennan will be stepping down as Institute Chair at the October 6, 2000 meeting of the Board of Governors after two years of outstanding service to the industry and the Institute. I am asking for the consent of the Board to present the attached resolution of appreciation to Jack at the October 6 meeting. If you agree, please sign the consent form and return it by fax as soon as possible to Melissa Johnson at the Institute (fax number: 202/326-5806.) Since we plan to present the resolution with the signature of each Governor affixed, we are asking those Governors for whom we do not already have signatures on file to send sample signatures to Melissa Johnson at the Institute. If we do not have your signature on file we are attaching a note. Thank you for your cooperation in this matter. Matthew P. Fink President Attachment Attachment (in .pdf format)

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