

MEMO# 8142

August 14, 1996

PROPOSED MINUTES OF MAY 1996 BOARD OF GOVERNORS MEETING

August 14, 1996 TO: BOARD OF GOVERNORS No. 48-96 RE: PROPOSED MINUTES OF MAY 1996 BOARD OF GOVERNORS MEETING

Attached hereto is a copy of the minutes of the May 2, 1996 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. Catherine L. Heron Secretary to the Meeting Attachment

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