

MEMO# 10205

August 14, 1998

RESOLUTION OF APPRECIATION FOR OUTGOING CHAIRMAN, DON G. POWELL

[10205] August 14, 1998 TO: BOARD OF GOVERNORS No. 52-98 RE: RESOLUTION OF
APPRECIATION FOR OUTGOING CHAIRMAN, DON G. POWELL

Don Powell
will be stepping down as Institute Chair at the October 9, 1998 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
Don at the October 9 meeting. If you agree, please sign the consent form and return it by
fax as soon as possible to Melissa Magruder 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 Magruder 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

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