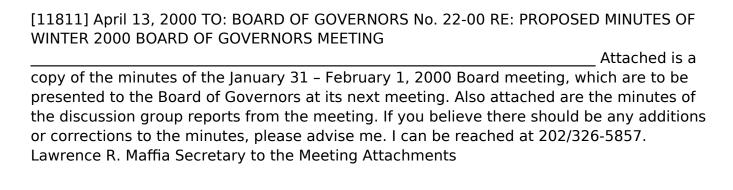


MEMO# 11811

April 13, 2000

PROPOSED MINUTES OF WINTER 2000 BOARD OF GOVERNORS MEETING



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