

MEMO# 4022

August 14, 1992

PROPOSED RESOLUTION EXPRESSING APPRECIATION TO JAMES S. RIEPE

August 14, 1992 TO: BOARD OF GOVERNORS NO. 61-92 RE: PROPOSED RESOLUTION
EXPRESSING APPRECIATION TO JAMES S. RIEPE

_____ Enclosed is a proposed
Resolution to be adopted by the Board of Governors in appreciation of all that Jim Riepe has
contributed as Chairman of the Board for the past two years. Please indicate below whether
or not you approve of the proposed Resolution and return the form to the Institute by
September 4, 1992. We plan to present the Resolution to Jim at the Board of Governors
meeting on Thursday, October 1, 1992 at 10:00 am at the Capital Hilton. Matthew P. Fink
Enclosure ----- Please detach and return by
September 4, 1992 to Clare M. Glynn, Investment Company Institute, 1600 M Street, NW,
Washington, DC 20036. _____ (Date)
(SIGNATURE OF APPROVAL)

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