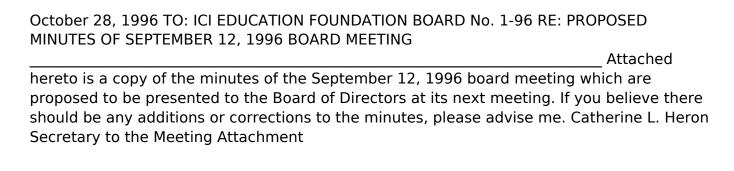


MEMO# 8350

October 28, 1996

PROPOSED MINUTES OF SEPTEMBER 12, 1996 BOARD MEETING



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