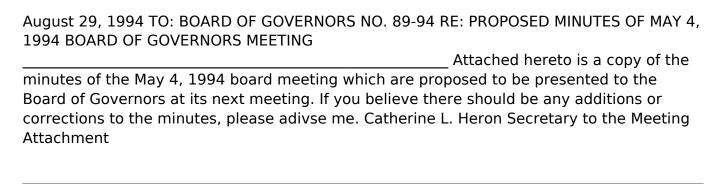


MEMO# 6173

August 29, 1994

PROPOSED MINUTES OF MAY 4, 1994 BOARD OF GOVERNORS MEETING



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