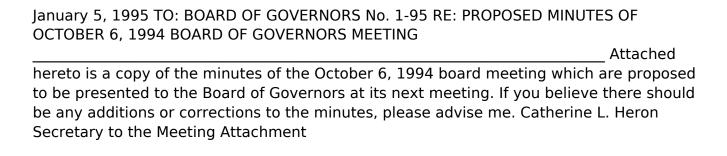


MEMO# 6514

January 5, 1995

PROPOSED MINUTES OF OCTOBER 6, 1994 BOARD OF GOVERNORS MEETING



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