

MEMO# 10140

July 20, 1998

NEW COMMITTEE MEMBERS

[10140] July 20, 1998 TO: DIRECTOR SERVICES COMMITTEE No. 2-98 RE: NEW COMMITTEE MEMBERS _____ I am pleased to inform you that, in addition to the two new members that joined the Director Services Committee prior to the last meeting, three additional members have been added. As a result, the Committee now has an equal number of interested and non-interested directors. A full listing of the Committee members is attached to this memorandum. Please join me in welcoming the following persons to the Committee: Terry Glenn -- Merrill Lynch Asset Management Robert Graham -- AIM Group Barbara Krumsiek -- Calvert Group Bridget Macaskill -- Oppenheimer Funds/MassMutual James Riepe -- T. Rowe Price Dawn-Marie Driscoll Chairperson Director Services Committee Attachment

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