

**MEMO# 9474**

December 4, 1997

## **PROPOSED RESOLUTION EXPRESSING APPRECIATION TO C. RICHARD POGUE**

[9474] December 4, 1997 TO: BOARD OF GOVERNORS No. 65-97 RE: Proposed Resolution  
Expressing Appreciation To C. Richard Pogue

\_\_\_\_\_ As you know  
Dick Pogue will retire at the end of the year after twenty-nine years of service to the  
Institute. Enclosed is a proposed Resolution to be adopted by the Board of Governors in  
appreciation of all that Dick has contributed over the years. Please indicate below whether  
or not you approve of the proposed Resolution and return the form to the Institute by  
December 15, 1997. We plan to present the Resolution to Dick at the Board of Governors  
dinner on Tuesday, January 27, 1998 in Nevis. Matthew P. Fink President Enclosure -----  
----- - Please  
fax your response by December 15, 1997 to Larry Maffia at 202-326-5806. I \_\_\_\_\_ approve /  
\_\_\_\_\_ do not approve \_\_\_\_\_ (Date)  
(Signature of Approval)

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