

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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