

MEMO# 9577

January 8, 1998

PROPOSED MINUTES OF OCTOBER 1997 BOARD OF GOVERNORS MEETING

[9577] January 8, 1998 TO: BOARD OF GOVERNORS No. 1-98 RE: PROPOSED MINUTES OF
OCTOBER 1997 BOARD OF GOVERNORS MEETING

Attached
hereto is a copy of the minutes of the October 9, 1997 board meeting which are proposed
to be presented to the Board of Governors at its next meeting. If you believe there should
be any additions or corrections to the minutes, please advise me. Catherine L. Heron
Secretary to the Meeting Attachment

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