

MEMO# 9178

August 18, 1997

PROPOSED MINUTES OF MAY 1997 BOARD OF GOVERNORS MEETING

[9178] August 18, 1997 TO: BOARD OF GOVERNORS No. 49-97 RE: PROPOSED MINUTES OF
MAY 1997 BOARD OF GOVERNORS MEETING

Attached
hereto is a copy of the minutes of the May 7, 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 (in .pdf format)

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