

**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

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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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