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FROM

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: GEM PHUNE ND. : 2?11 8387613

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23 Jme 1993

Dear Board Huber

BOARD MEETING 9TH JULY 11' Iauuu 2 un 1'er IImmm-r

mthlaan Sitchllllull, Lin: uLLmuey uh;- IC- preparing DIE GEE 'I'Iunt

Mamt hm advised that 311 nmccary aundmanf: hann- hM-n dnnn and

tho docuunt can he signed at the board mating scheduled for 9th July 1993, provided that she receives; as u mLler of urgency the following:

rull name of Trustee

Residential address

Marital status 3nd hm married i.e. GOP or Ante-Nuptial

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ID nl-ber (front page of 10 book to 119 faxed as well)

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mu: Information to ner 1.8 me am July m5:-

Kathy has also prepared a list of resolutions which are to be passed at

this board mating by the Trmteea. She, herself, is preparad to attend

the first part of the muLLug yuL maid: EUL Ll": GB! TEMSL-

Could we assume that if 96 don't. hear from you by 6th July that you are no longer in a positlun Lv act. as a Trustee of Gm

11' mi raga rds

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Hr AI IIIII HIrIII ;\_III!

hm, iIu II M. FII III Gmw 11:1 Drl3nn Juckwn. (sham)KlIIIIII:lwIIIIIL.EddII Km h PI WM! 1 m ImI mun MIIHIIIE.

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P .mml IIII Iguwlud I'mrKr

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