

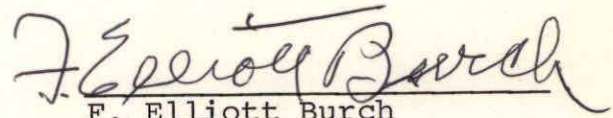
April 22, 1968

Present: F. Elliott Burch
J. Wilmer Bowles
George R. Aud
W. S. Donaldson
Harris Sterling

Meeting convened at 9:00 a.m., and the entire day was devoted to the budget.

Meeting adjourned at 4:55 p.m.

Approved,


F. Elliott Burch
President