

OFFICE STUDY

COMMITTEE APPOINTED TO REVIEW OFFICE STUDY APPROVED
BY FUND BOARD

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PERMISSION GRANTED BY FUND BOARD TO CONDUCT OFFICE
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COMMITTEE APPOINTED TO REVIEW OFFICE PROCEDURE

See: Executive Com. Minutes (Joint)
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EXEC. COM. RECOMMENDATIONS RE AGREEMENT OF OFFICE STUDY
AND APPOINTMENT OF SUCH A COMMITTEE BY PRESIDENT REPORTED
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STRUCTURE

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