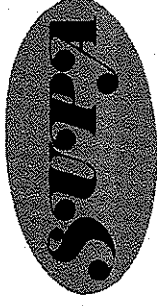


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July 10, 1979

**TO:** Howard Bremer

**FROM:** Mary Spores, <sup>MEM</sup> Secretary-Treasurer

Just a reminder of the Trustee's Meeting to be held Tuesday, July 17, 1979 in the Sheraton O'Hare, 6810 North Mannheim Road, Rosemont, Illinois approximately one mile from O'Hare Airport. There is shuttle service from the airport. The meeting will start at 8:30 A.M. in Parlor 290.

**Tentative Agenda**

8:30	Discussion of Legislation in Congress
10:00	Coffee Break
10:30	Annual Meeting, February 18, 1980
12:00	Lunch
1:30	Continue Meeting Plan
5:00	Adjournment

Last year we adjourned before 3:00 P.M. If you have any question, please feel free to call.

MS/st