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**IMMEDIATE
ATTENTION**

EBAP/84/236
Supplement 1

November 7, 1984

To: Members of the Executive Board

From: The Secretary

Subject: Staff Retirement Plan - Supplemental Benefit Plan

At the request of an Executive Director, the lapse of time period within which Executive Directors are to consider the proposal set forth in EBAP/84/236 (11/2/84) has been extended to noon on Wednesday, November 14, 1984.

In the absence of an objection by that time, the proposal will be deemed approved by the Executive Board and it will be so recorded in the minutes of the next meeting thereafter.

Other Distribution:
Department Heads