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ATTENTION**

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DE

EBAP/83/140
Supplement 1

May 25, 1983

To: Members of the Executive Board
From: The Secretary
Subject: Pension Committee - Nomination

Nominations were requested in EBAP/83/140 (5/23/83) of an Executive Director to fill the vacant position on the Pension Committee for the term ending October 31, 1984, which was created by the departure of Mr. Anson. As of the close of business on May 24, 1983, the only nomination received was of Mr. de Maulde.

In the absence of a request that this matter be placed on the agenda by noon tomorrow, Thursday, May 26, 1983, Mr. de Maulde will be deemed elected and it will be so recorded in the minutes of the next meeting thereafter.

Other Distribution:
Department Heads