

Management is further authorized and instructed to make any adjustments necessary each March with respect to the actual hours transmitted in the foregoing year during the tenure of this agreement and to continue the above-referenced monthly payments during the months of January and February, 1972, all subject to application of such payments against the consideration determined as being applicable for the year 1972.

CARRIED.

REPRESENTATION EXPENSES

Following a review of the expenses submitted by the President for the period June to November, 1968, inclusive,

Mr. Hinds moved, seconded by Mr. Denning,

THAT the expense account submitted by the President in the amount of \$86.24 covering expenses for the months of June, July, August, September, October and November, 1968, be approved.

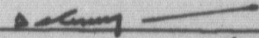
CARRIED.

There being no further business,

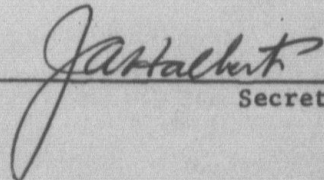
Mr. Lypka moved, seconded by Mr. Denning,

THAT the 108th Finance Committee Meeting be terminated.

CARRIED.



Chairman



Secretary