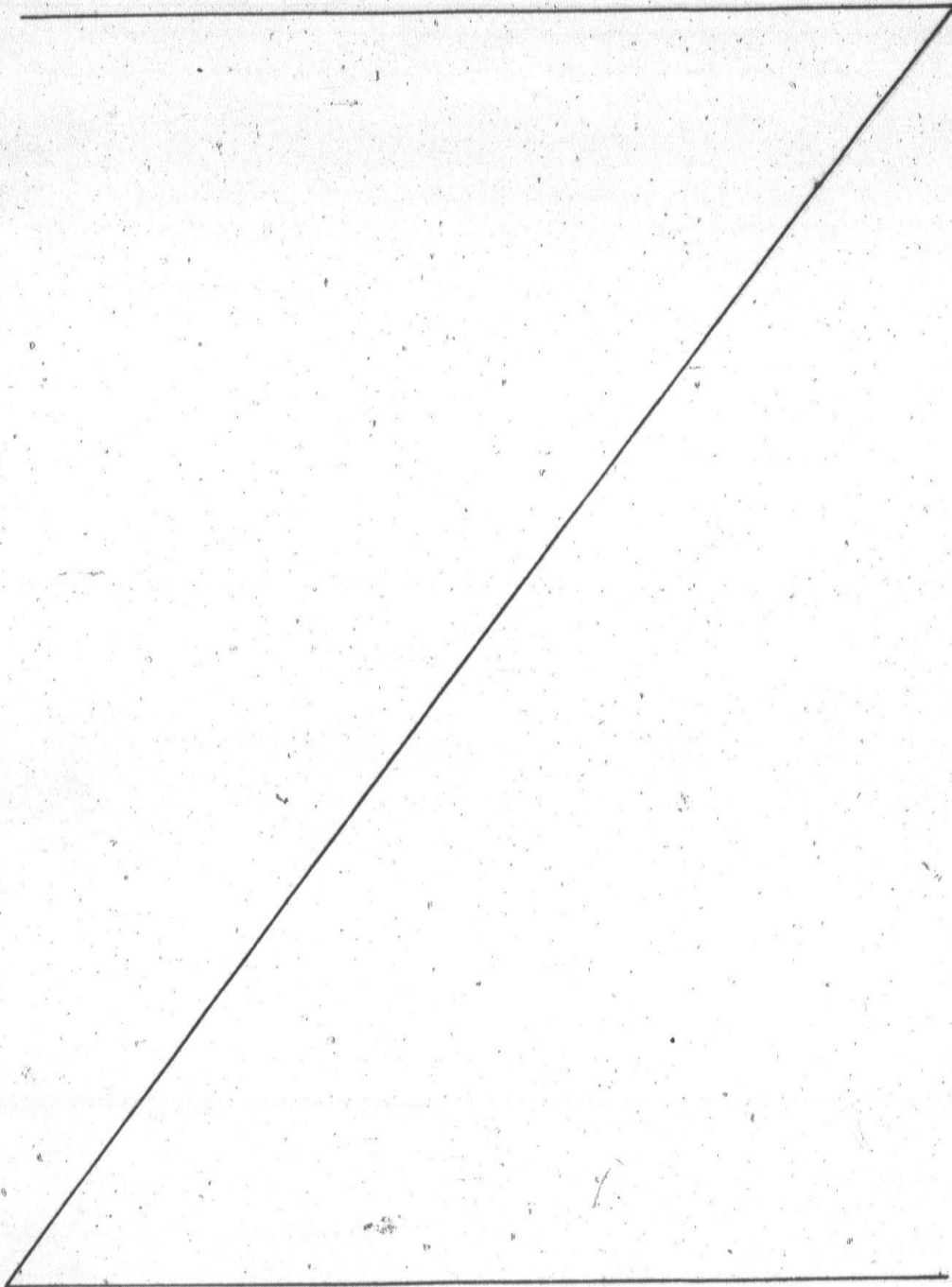


The Chairman gave a brief verbal outline of the radio address he proposed to deliver in the name of the Corporation over the National Network at 9 p.m. E.S.T.

The meeting adjourned at 6:45 p.m.



Lemuel G. Grooten
CHAIRMAN

Donald Manning
SECRETARY