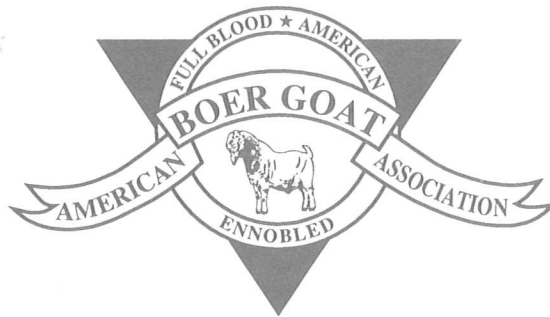




1-800-414-0202
P.O. Box 248
Whitewright, Texas 75491

*Collate
Drill No
Staple 17*

October 2, 1995

To: Board of Directors

From: Linnelle Wilson

Re: Board of Directors Meeting, October 14, 1995
8:30 am - 12 Noon
Pan American Reception Room
Pan American Building
State Fair Grounds
Dallas, Texas

Copy to: W. E. Whitehead

President W. E. Whitehead, has called a Board of Directors (BOD) meeting for the date and time stated above. Enclosed in this mailing is your meeting agenda packet and all the support documentation that was available at print time. Please bring this packet with you. We will not have extras.

Also, enclosed in this mailing is an updated BOD phone list and a copy of the Fax Ballot tally, for the vote that was recently held. Please include these two items in your Board Book.

Watch the mail early next week, for additional items to be included in the packet.

I look forward to seeing you in Dallas.

lw