

MEMORANDUM FOR THE RECORD

TO : The Board of Directors

FROM : The President

SUBJECT : The Board of Directors has approved the proposed amendments to the Charter of the Corporation, which were presented to the Board at its meeting on May 1, 1968.

The Board of Directors has also approved the proposed amendments to the Bylaws of the Corporation, which were presented to the Board at its meeting on May 1, 1968.

[Signature]

THE PRESIDENT
