

R. ORDS TRANSFER LIST

ACTION UNIT		RECORDS PACKED BY		EXT.	DATE
OFFICE OF GENERAL COUNSEL - NYO		Lyn Whitman			May 1983
RECORD TITLE	YEAR	RANGE		DEPT. BOX NUMBER	RECORDS CENTER USE ONLY
IX:A ANNUAL MEETING - 1982	4/30/82				
Program Agenda Preparation of Proxy Statement & Card 1982 Annual Meeting American Society of Corporate Secs. Affidavits 1981 Annual Report Ballots Meeting Arrangements Requirements for Meeting Georgeson & Co. Coopers & Lybrand Board of Directors Actions Correspondence Disorderly Conduct Procedures Gilbert Correspondence McGraw-Hill Indemnification Agreement Minutes Morgan Guaranty Trust Co. - Corres. Morgan Daily Proxy Count 1982 Annual Report Motions News Release Proxy Card Proxy Statement Distribution of Proxy Statement and Proxy Card (RWU Correspondence)					

H-6337

(Note: See A

H-6338 &

H-6339

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