

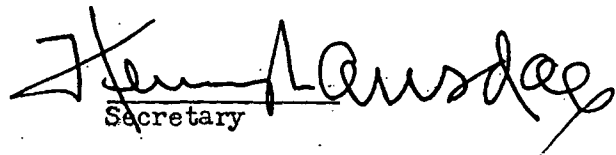
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5. The matter of replies to letter of February 27, 1948 from the Spicer Division of the Dana Corporation, notifying us that

Spicer will appoint other direct distributors and to letter of March 1, 1948 from the Spicer Division proposing a Spicer educational program, was discussed. This subject was then postponed for further consideration at the September 1948 meeting of the Board.


Secretary