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Paul de Belay, Vice President, Foreign Operations

John F. Gibney, Vice President, Sales

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William W. Keefer, President, Warner Electric Brake & Clutch Company

Dr. Benjamin C. Kuo, Professor of Electrical Engineering, University of Illinois

John A. Morris, Partner, Chapman & Cutler

C. Bayard Sheldon, Chicago, Illinois

Malcolm J. Wood, San Francisco, California

Steven P. J. Wood, Chairman, Warner Electric Brake & Clutch Company

Officers:

Steven P. J. Wood, Chairman

William W. Keefer, President

Paul de Belay, Vice President-International Operations

John F. Gibney, Vice President-Sales