December 8, 1969

NOTICE

Announcement was made today by J. E. Martin of the following action by the Board of Directors of Dana:

Mr. Eric W. Walley was elected Vice President and Secretary succeeding Mr. L. L. Dodge, who is retiring.

Mr. Stanley W. Gustafson was elected Vice President, Treasurer, and Controller.

Mr. William M. Fairhurst was elected Vice President - Corporate Planning.

In their new assignments, Mr. Gustafson and Mr. Fairhurst will report to the President, while Mr. Walley will report to the Chairman.

A new corporate organization chart will be published in the very near future outlining the various areas of responsibility for these gentlemen.

F. J. Voss

LMW

10:00 a.m.

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