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JAN 8 - 1998

EXECUTIVE COMMITTEE MEETING

DECEMBER 17, 1997

The Committee received recommendations for revisions to the Board Rules. After discussion, both were forwarded to the whole Board for consideration at today's meeting.

A Board Report extending the elevator maintenance contracts was discussed and pre-approved by the Vice Chairman in the absence of the Chairman.

Two litigation settlements were forwarded to the whole board for consideration.

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