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On December 17, 1969, the Board of Directors appointed Alexander Zavelle General Manager, and in that capacity he was elected a Director at the December 19, 1969 meeting of the stockholders.

As a result of the filing of vacancies at the Stockholders' meeting, the ten stockholders (of whom five are students) are:

JOHN P. ELDOR Professor of Greek and Latin, Dean of the Graduate School of Arts and Sciences, Director of the Center for Middle Eastern Studies (Harvard), "DANA L. FARNISWORTH Henry K. Oliver Professor of Hygiene, Director of the University Health Services, Member of the Faculty of Public Health, Member of the Faculty of Arts and Sciences (Harvard), "CARL F. FLOE Vice President, Research Administration, Professor of Metallurgy (M.I.T.), "ALAN S. GEISMER, JR. Class of 1970 (Harvard), "RICHARD G. HENDERSON Graduate School (M.I.T.), "CORNELIUS W. MAY Kennedy School of Government, Graduate of Law School, (Harvard), "DANIEL H. SMITH Medical School, Class of 1972 (Harvard), "JAMES R. TAGGART Class of 1970 (M.I.T.), "KENNETH R. WADDEY Vice President (M.I.T.), "CHARLES P. WHITLOCK Assistant to the President for Civil and Governmental Relations, Member of the Board of Freshman Advisors, (Harvard)....

**Chairman of the Nominating Committee**