



National Investor Relations Institute

OFFICERS

PRESIDENT
Richard J. Olsen

VICE PRESIDENT-Education
William P. Hartl

VICE PRESIDENT-Finance
James G. Stier

VICE PRESIDENT-Membership
Philip J. Webster

SECRETARY-TREASURER
Leonard F. Hutchinson

EXECUTIVE DIRECTOR
Laurence F. Farrell

October 5, 1977

Mr. S. Stephen Selig, III
Associate to the President
for Public Liaison
Room 100
Executive Office Building
Washington, D. C. 20500

DIRECTORS

ALAN G. EASTON
Vice President-Communications
Addressograph Multigraph
Corporation

WINSTON C. FOURNIER
President
Winston Fournier & Associates, Inc.

RIDGE L. HARLAN
Principal
Harlan & Clucas, Inc.

WILLIAM P. HARTL
Manager, Investor Relations
Ashland Oil, Inc.

LEONARD R. HUTCHINSON
Vice Pres.-Finance
Monogram Industries, Inc.

JEROME C. ISHAM
Director of Public Relations
Abbott Laboratories

EDWARD A. JOHNSON
Vice Chairman of the Board.
Senior Vice Pres. & Secy.
Barry Wright Corporation

DeWITT C. MORRILL
Director, Investor Relations
Carl Byoir & Associates, Inc.

RICHARD J. OLSEN
Assistant Treasurer and
Director of Investor Relations
Transamerica Corporation

W. MURRAY SANDERS
Director, Investor Relations
Martin Marietta Corporation

JAMES G. STIER
Assistant Vice President and
Director of Investor Relations
W. R. Grace & Co.

PHILIP J. WEBSTER
Director of Corporate
Communications
Brunswick Corporation

Dear Steve:

Attached is a listing of our Board of Directors and their affiliations. As we discussed, I would be most pleased if you could arrange a brief meeting between President Carter and our Board members some time the 2nd, 3rd, or 4th of November. My personal preference would be Friday afternoon, November 4th about 3 p.m. or later.

If you need any additional information, give me a call. Thanks for your assistance.

Warmest regards,

Laurence F. Farrell
Executive Director

Encl.

NATIONAL HEADQUARTERS STAFF

LAURENCE F. FARRELL
Executive Director

MAJANE TRAINOR
Executive Administrator

COPY CARTRIDGE LIBRARY

The Board of Directors of the National Investor Relations Institute

ALAN G. EASTON
Vice President - Communications
Addressograph Multigraph Corporation

WINSTON C. FOURNIER
President
Winston Fournier & Associates, Inc.

RIDGE L. HARLAN
Principal
Harlan & Clucas, Inc.

WILLIAM P. HARTL
Manager, Investor Relations
Ashland Oil, Inc.

LEONARD R. HUTCHINSON
Vice President - Finance
Monogram Industries, Inc.

JEROME C. ISHAM
Director of Public Relations
Midland - Ross Corporation

EDWARD A. JOHNSON
Vice Chairman of the Board,
Senior Vice President and Secretary
Barry Wright Corporation

DEWITT C. MORRILL
Director, Investor Relations
Carl Byoir & Associates, Inc.

RICHARD J. OLSEN
Assistant Treasurer and
Director of Investor Relations
Transamerica Corporation

W. MURRAY SANDERS
Director - Investor Relations
Martin Marietta Corporation

JAMES G. STIER
Assistant Vice President and
Director of Investor Relations
W. R. GRACE & COMPANY

PHILIP J. WEBSTER
Director of Corporate Communications
Brunswick Corporation

(To be elected)

ALBERT J. MELROSE
Investor Relations Specialist
Litton Industries

PETER G. OSGOOD
President
Newsome & Company, Inc.

ARLEN D. SOUTHERN
Vice President - Corporate Affairs
IU International Corporation