

JUN 14 1994

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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Karen E. [Signature]
EXECUTIVE SECRETARY

Office of Board of Directors

May 24, 1994

To: All Directors
From: Chairman, Special Nominating Committee
Subject: Advance Report of Nomination for Nonofficer
Member of the Executive Committee

The Special Nominating Committee will be nominating
Director Carolyn L. Green to serve as a nonofficer member of
the Executive Committee for a term ending December 31, 1995.

The election will take place at the June 14, 1994,
meeting of the Board.

Charles L. Stuart
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