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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

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Office of Board of Directors

November 19, 1992

To: All Directors
From: Chairman, Special Nominating Committee
Subject: Advance Report of Nominations for Board Vice
Chairmen, Board Secretary, and Nonofficer Members of
the Executive Committee

The Special Nominating Committee will be nominating the following listed Directors to serve as Vice Chairmen, Board Secretary, and Nonofficer Members of the Executive Committee, commencing January 1, 1993:

Vice Chairmen

Harry Griffen -- Second two-year term
James H. Blake - First two-year term
Charles D. Barker - Period of one-year

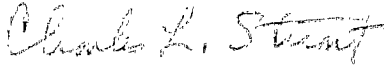
Board Secretary

John Killefer - Second two-year term

Nonofficer Members of
the Executive Committee

Timothy F. Brick - First two-year term
Douglas W. Ferguson - Second two-year term
Kenneth H. Witt - Two-year term

The election will take place at the December 8, 1992, Meeting of the Board.


Charles L. Stuart