

MAR 23 3 01 PM '99

To: Lisa Davis

From: JFF L. Tourneau MUR 4866

As per our discussions, I have mailed  
the fused consultation agreement. Please be  
advised that this action cannot be  
officially ratified until our next Board  
meeting on Thursday March 25, 1999.

I will contact you by phone on the  
26th to inform you of the Board's actions.

Thank you for your patience.