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(805) 541-6400

December 10, 1980

Art Beal Foundation
1341 Oceanaire
San Luis Obispo CA 93401

ATTN: Steve Rebuck

RE: ART BEAL FOUNDATION

Dear Steve:

Please note that the annual meetings of this corporation are scheduled for January 8, 1981, at 2 PM. Please let us know if we can be of any assistance to you in the preparation of minutes for these meetings.

Very truly yours,



DAVID FITZPATRICK

DF/ls