

DAVID C. FITZPATRICK
JERRY M. DORRANCE
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FITZPATRICK, DORRANCE, & BARBIERI
A PROFESSIONAL LAW CORPORATION
21 SANTA ROSA STREET
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SAN LUIS OBISPO, CALIFORNIA 93406
December 10, 1981

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Art Beal Foundation
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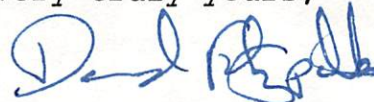
ATTN: Steve Rebuck

RE: ANNUAL MEETING

Dear Steve:

Please note that the annual meeting of this corporation are scheduled for January 14, 1981, at 2:00 PM. Please let us know if we can be of any assistance to you in the preparation of minutes for this meeting.

Very truly yours,



DAVID FITZPATRICK

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