

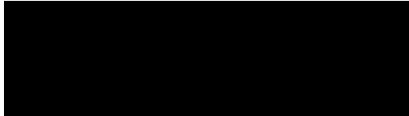
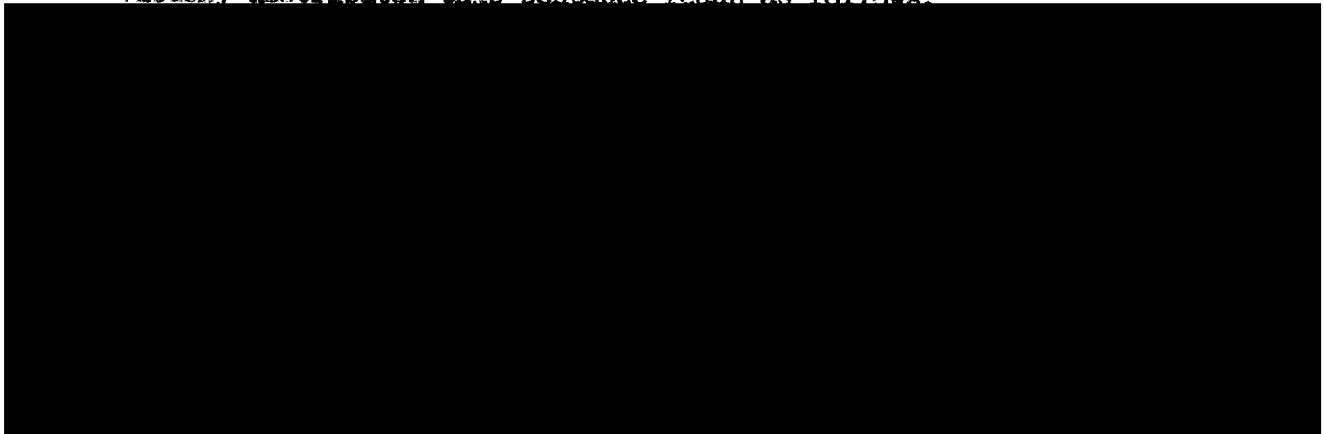
TO : Equipment Board Members  
FROM : Equipment Board Secretary  
SUBJECT: Change to Minutes of Meeting No. 1-62

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1. Please replace the present page 3 of the minutes of Meeting No. 1-62 with the attached page.

2. The attached page contains a change in the wording of the last sentence of paragraph 2 of page 3. In the minutes previously distributed this sentence reads as follows:



Secretary

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Attachments:  
As stated

- Distribution:
- 2 - Chairman, Equipment Board
  - 2 - OC-C
  - 2 - OC-T
  - 2 - OC-S
  - 2 - OC-F
  - 2 - OC-SP
  - 5 - OC-E
  - 2 - OC-A
  - 1 - OC-AD
  - 1 - OC-AFD
  - 1 - OC-ASD
  - 1 - OC-ED
  - 1 - OC-MD



Approval

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**SECRET**

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Approved For Release 2000/08/29 : CIA-RDP79-01578A000100060019-4

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