

THE TOBACCO INSTITUTE

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December 20, 1999

By Fax

Mr. Walter Woodson
Tobacco Industry Labor Management Committee
2111 Wilson Boulevard
Suite 700
Arlington, VA 22201

Dear Walter:

As we discussed, we need to formally close down the old LMC. As shown on the attached materials we need to hold telephone meeting of the Steering Group (Curtis, Savarese, Woodson and Adams) to adopt the attached articles of dissolution.

I will call you shortly to discuss this matter.

Sincerely,

William A. Adams

Attachments

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