

**Macris, Michael**

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**From:** Macris, Michael  
**Sent:** Friday, January 25, 2002 12:43 PM  
**To:** Friedman, Bart; Mark, Jonathan I.  
**Subject:** Resolution relating to salary reduction



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This is a draft of the resolution protecting David's and Doug's benefits from reduction by reason of the salary reduction. I have drafted it as if it were still possible to add this resolution to the resolutions that were sent (it would go between the two resolutions). If it were not possible to add it, it could of course be modified slightly to serve as a free standing resolution. Mike