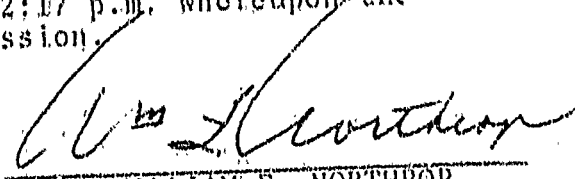


There being no further business to come before the Commission
the meeting was adjourned at 12:17 p.m. whereupon the
Commission met in Executive Session.



WILLIAM F. NORTHROP
Executive Officer

Confirmed at Commission
meeting of March 25, 1976