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questions from participants. Ballots were collected, with the results of the first election to be announced after tabulation.

Barbara J. (WSC Chairperson) appointed John R. (RSR, Indiana) and (Harry L. RSR, UK) to oversee and assist with ballot counting.

Barbara J. (WSC Chairperson) read a statement from Bob McD. (WSO BOD Chairperson) which advised the conference that there was no reason not to proceed with the consideration of motion #8 as originally scheduled. The following is a verbatim transcript of the notice received regarding this issue.

NOTICE

TO: Attendees of the World Service Conference

FROM: Bob McDonough,
Chairperson
World Service Office, Inc.

DATE: April 28, 1992

On April 22, 1992, papers were filed in the United States District Court for the Eastern District of Pennsylvania on behalf of David Moorhead. These papers seek to hold the World Service Office in breach of the Settlement Agreement and in contempt of the Consent Order entered in the litigation in Philadelphia on January 4, 1991, and further seek to reopen that litigation in an effort to prevent a vote by the 1992 World Service Conference on Motion Number 8 which relates to the creation of the Fellowship Intellectual Property Trust. Our counsel has advised that there is no reason not to consider Motion Number 8 in the normal course of business as it is reached on the agenda.

Our attorneys have reviewed the filed papers and have assured us that the claims against the World Service Office are utterly groundless. As of this date, there has been no hearing set on this matter. We wish to stress that all times, the World Service Office has complied with the terms of the Settlement Agreement and Consent Order entered in that litigation.

Our attorneys will be taking the appropriate actions to defend the World Service Office in this matter.

We will keep you apprised of further developments as they arise.

It was M/S/ World Service Board of Trustees #8. To approve Addendum 3, "The Fellowship Intellectual Property Trust."