

Board Resolution

July 14, 1975

Re: Establishment of Committee on By-laws and
Regulations

RESOLVED, that the Chairman may appoint a Committee on By-laws and Regulations composed of three members of the Board. The Committee shall recommend proposed by-laws for consideration and adoption by the Board, recommend proposed regulations which should be issued during the 90-day transition period, and report to the Board concerning the manner in which the Board's future rule-making responsibilities should be carried out. The Committee shall terminate when these functions are concluded or on July 13, 1976, whichever is earlier.