

L. Meeting Adjourned

Having first determined that there was no further business to come before the Board, Governor Nunn called for a motion for adjournment. On motion duly made, seconded, and carried, the meeting adjourned at 2:10 p. m.

Respectfully submitted,

Albert G. Clay, Acting Secretary  
Board of Trustees

(PR's 2, 4 and 5 and FCR's 1, 2 and 3 which follow are official parts of the Minutes of the meeting of the Board of Trustees on February 17, 1970.)

Note: The Management Letter from Peat, Marwick, Mitchell and Company and the copy of the deed of easement to the Kentucky Utilities Company are not included as a part of the Minutes but copies are in the official files of the meeting.