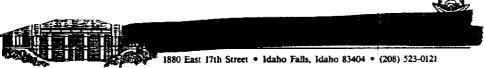
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SECRETARY AND ATE



5-20-96

Dr. E.J. "Bud" Glanzer and Associates

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2-8-96

SPECIAL MEETING-MINUTES

RE: Dr. Barry Glanzer

A special meeting was held today to discuss Dr. Barry Glanzer leaving the clinic and what impact it will have.

Dr. Eric Adams, Dr. E.J. Glanzer and DeNise Beckstead were in attendance.

The following matters were resolved:

- Dr. Adams would become the corporate Vice-President taking over Dr. Barry Glanzer's former position.
- 2. Dr. Adams will be in charge of Advertising.
- .3. DeNise Beckstead will be in charge of Public Relations.

Meeting adjourned at 1 p.m.

DeNise Beckstead Secretary/Treasurer

Jam requesting for
your records that
you change our Corporate
Vice-President to Dr.

Eric Adama, Dr.

Barry Glanzes has
left the State and
is no longer an
officer.

Thank you,
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