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**THE COUNCIL FOR TOBACCO RESEARCH-U.S.A., INC.**  
800 THIRD AVENUE  
NEW YORK, N. Y. 10022

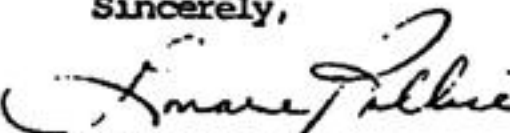
January 9, 1985

Mr. Hugh Cullman  
Vice Chairman  
Philip Morris Incorporated  
120 Park Avenue  
New York, New York 10017

Dear Mr. Cullman:

Attached are copies of the minutes of the Annual Meeting of Members and of the Board of Directors of The Council for Tobacco Research-U.S.A., Inc., both held on December 14, 1984.

Sincerely,

  
Lorraine Pollice  
Secretary

Encls.