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From: Fagerstrom, Erika (GOV) [/O=SOA/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EFAGERSTROM]

Sent: Wednesday, December 19, 2007 4:46 PM

To: Todd Palin

Subject: Foundation Update

Todd,

I'm meeting with Randy and Linda tomorrow morning to review the Foundation Bylaws, to increase the membership for the gaming permit. If we can increase to 25, let me know if you have anyone in mind.

We'll schedule a meeting tomorrow with Jeff Prather of the gaming group section of Dept.of Revenue, so we can begin moving forward on that.

I'll let you know how the two meetings go, and if it's all "do able" then we can send out the email and have the members vote.

Thanks,
Erika

Erika Fagerstrom

Executive Residence Manager

Governor's House

State of Alaska, Office of the Governor

716 Calhoun Avenue, Juneau, Alaska 99801

Phone: 907-465-3500; Fax: 907-465-2031

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