

**VAN KAMPEN
MERRITT INC.**

Investment Bankers

July 26, 1983

Ms. Lisa Goode
Pittsburgh National Bldg.
Fifth Avenue & Wood Street
Pittsburgh, Pa 15265

Dear Lisa,

With MAGNY's final tally in - we're set for our Charter Committee meeting on August 4th and 5th. George Gregorio has arranged for us to use a Hutton conference room (12th floor). For those who arrive before 10 AM, meet in George's office (RM 1604). We expect the meeting to run all day Thursday and until 3:30 on Friday.

This letter contains a copy of the CFA's articles of incorporation and by laws. Paul Daniels has already sent you a copy of the CFA code of ethics and standards of professional ethics. It is important that everyone review these materials and note portions that we should adopt for the Federation. We can save a lot of time, if we work **individually before** the meeting to establish a framework for our constitution and **ethics code**.


The National Analysts Society has been invited to this meeting although they did not officially vote on the issue. Lisa Goode of Pittsburgh National Bank will also be in attendance to represent non-affiliated analysts.

Items to be covered in the meeting are:

- Constitution
- Code of Ethics
- Newsletter
- National Conference
- Funding
- Federation Board

Questions regarding the meeting - call George Gregorio (212) 742-7274. Please bring a copy of your organizations constitution.

Best wishes,



Richard Ciccarone

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