

TO: Dr. William J. Darby, President
The Nutrition Foundation, Inc.

FROM: Rosalyn Franta

☒ I approve the Minutes of the Board of Trustees Meeting,
December 4, 1981 *as amended*.

☐ I do not approve the Minutes.

COMMENTS:

I recommend the following change to bottom of page 6 for clarification:

Discussion indicated agreement that any necessary meeting should be subject to minimal expenditure -- that the fund's purpose at this time should be for support of research.

Rosalyn Franta
Signature

Kellogg Company
Organization

December 30, 1981
Date

Please return to:

The Nutrition Foundation
489 Fifth Avenue
New York, NY 10017