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125TH ANNIVERSARY
1871-1996

November 27, 1996

Dr. Dorothy L. Lord
President
Coastal Georgia Community
College Foundation, Inc.
3700 Altama Avenue
Brunswick, Georgia 31520-3644

VIA HAND DELIVERY

RE: Restated Articles of Incorporation
of Brunswick College Foundation, Inc.

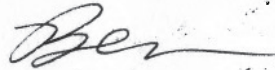
Dear Dr. Lord:

Enclosed for your review is a draft of the Restated Articles of Incorporation of Brunswick College Foundation, Inc., which will be voted on at the Board of Trustees' meeting on December 3.

If you should have any comments or changes regarding the Articles, please do not hesitate to contact me. Otherwise, I will assume that they are satisfactory.

With kind regards, I remain

Yours very truly,



J. Benedict Hartman

JBH/dba
Enclosure.