Memorandum

To: Chairperson and Board Members

From: Christopher Warner

Cc: Manuel Gomez
    Daniel Horowitz
    Susan Casper

Subject: Board Action Report – Notation Item 345

Date: February 14, 2005

On February 9, 2005, the Board approved Notation Item 345, thereby designating recommendation 2002-01-1-AL-R15 (to the Paper, Allied-Industrial, Chemical & Energy (PACE) Union) (from the Georgia-Pacific investigation) with the status of “Closed-Acceptable Action.”

Voting Summary – Notation Item 345

Disposition: APPROVED
Disposition date: February 9, 2005

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<th>Disapprove</th>
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<th>Withhold</th>
<th>Not Participating</th>
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