

TRANSWAY
International Corporation

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G. Russell Moir
Chairman of the Board
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April 5, 1977

TO THE BOARD OF DIRECTORS
OF TRANSWAY INTERNATIONAL CORPORATION

Gentlemen:

Mr. Lawrence Berman has furnished me a copy of the CORPORATE DIRECTOR'S GUIDEBOOK prepared by a subcommittee of the American Bar Association and made available to Mr. Berman by the American Society of Corporate Secretaries.

Having read the Guidebook, I am of the opinion that it would be well for each of our Directors to have his own copy and am, therefore, enclosing your copy.

Sincerely,



GRM/r
Enc.