

Memo

To: Mark Musick, Chairman, National Assessment Governing Board
From: Governor Ronnie Musgrove
Date: May 18, 2002
Subject: Proposed Amendments to Governing Board By-laws

Please accept this memo as notification of my approval and my vote in favor of the proposed amendments to the Governing Board's by-laws as presented in Attachment C of the Executive Committee's materials contained in the Board's meeting book for the May 16-18, 2002, meeting.

RONNIE MUSGROVE