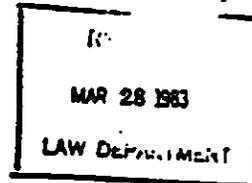


Lorillard

ARTHUR J. STEVENS
SENIOR VICE PRESIDENT-GENERAL COUNSEL
1700 AVENUE



March 23, 1983

VIA TELECOPIER

MESSRS. J.W. CHAPIN
J.H. GREER ✓
A. HOLTZMAN
E.W. PEPPLES
S.B. WITT, III

H.R. KORNEGAY
W.W. SEINN
S.L. TENKO

Gentlemen:

It is the widely-held consensus view that it is important that we hold our Committee of Counsel meeting sooner, rather than later, and as much in advance of the April 7 Executive Committee meeting as possible. Therefore, in view of the availability of most of the members on March 31, I am taking the liberty of setting that date, at 9:30 a.m. at Lorillard.

The agenda is attached.

Your cooperation in making yourself available on the 31st is sincerely appreciated.

Regards,

Arthur J. Stevens
Arthur J. Stevens

AJS/pm
Attachment

cc: Mr. S.D. Chilcote, Jr.
Mr. J.F. Rupp
Mr. A. Henson
Mr. E.J. Jacob
Mr. J.R. Cherry

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666 Fifth Avenue, New York, New York 10103

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