

SOUTH TEXAS HEADQUARTERS

Bldg 3 • Naval Air Station • Corpus Christi, TX 78419 • (512) 9-2391

October 16, 1991

Memorandum To: Board of Directors

From:

Grandis Lenken

President

On MONDAY, OCTOBER 21, 1991, there will be a Dinner/Meeting at 7:00 P.M. held at RADISSON MARINA HOTEL located at 300 NORTH SHORELINE. I urge all Board Members to attend if at all possible.

Mr. Jack Blackstone, President, of Blackstone Development Associates, Inc. will be our guest. At that time, Mr. Blackstone will report on the Feasibility Study he and his representatives have conducted for USO of South Texas, Inc. His report will include such information as persons contacted, his findings and other incidentals.

PLEASE BE REMINDED - THIS IS A CLOSED MEETING!