

UTIMCO
BOARD OF DIRECTORS MEETING
May 22, 1998

AGENDA

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|-------------------------|---|
| 10:00 a.m. - 10:05 a.m. | Call to Order * |
| | <u>Consideration of Commitment to American Securities Partners II, L. P.*</u> |
| 10:05 a.m. - 10:15 a.m. | Introduction |
| 10:15 a.m. - 10:35 a.m. | Presentation – American Securities Associates II, LLC (general partner)
- Charles Klein, Michael Fisch |
| 10:35 a.m. - 10:45 a.m. | Discussion/Approval |
| 10:45 a.m. | Adjournment |

* Requires action by resolution.

Next Scheduled Meeting: Thursday, July 2, 1998