

**REQUEST FOR INFORMAL ACTION
BY THE NAVA EXECUTIVE BOARD**

Pursuant to section 5.14 of the bylaws, I submit the following item to the executive board for informal action:

Proposed slate for 1997-1998 nominating committee:
Kevin Harrington, chair
Whitney Smith
Pete Van de Putte

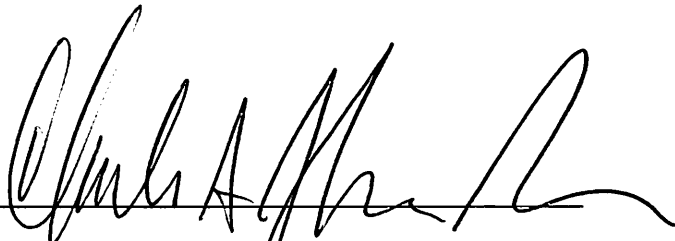
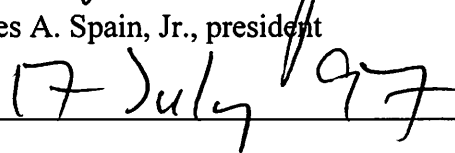
Respectfully submitted,

Charles A. Spain, Jr.
President
July 17, 1997

Approved: _____

Printed name: Charles A. Spain, Jr., president

Date: _____

Please complete and return to:

Mr. Michael F. H. Halleran
1228 McKenzie St.
Victoria, British Columbia V8V 2W5 Canada