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St. James Armenian Church
OF WESTCHESTER

1131 NORTH STREET, WHITE PLAINS, NY 10605

Rev. Fr. Karekin Kasparian, Pastor
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April 7, 1997

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His Eminence
Archbishop Khajag Barsamian, Primate
Diocese of the Armenian Church
630 Second Avenue
New York, NY 10016

Dear Srpazan Hayr,

On February 16, 1997, the Twenty Fourth Annual Parish Assembly of St. James Armenian Church elected the following individuals to the various offices:

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|------------------------|------------------------|
| Parish Council | (46) Mack Basil |
| | (62) Lionel Galstaun |
| | (60) Paul Keyishian |
| | (48) Lisa Kouzoujian |
| | (44) Ara Momjian |
| Nominating Committee | (50) Ellen Ishkanian |
| | (43) Dawn Kasparian |
| | (41) Avadis Sakalian |
| | (45) Alice Shimshidian |
| (1) Auditing Committee | (45) Menas Daderian |
| | (38) Alice Sakalian |
| | (44) Betty Salbashian |

I respectfully ask for ratification of these elections by secret ballot of 79 members constituting a quorum of a total of 187 dues paying members.

Attached are the minutes of the Assembly, the invitation to the Assembly and Agenda mailed 2/3/97 with the slate of candidates and a sample ballot including election results along with all other necessary reports. The Diocesan dues for 1996 are paid in full.

With fraternal love,

Fr. Karekin Kasparian, Pastor and
President of the Parish Council