



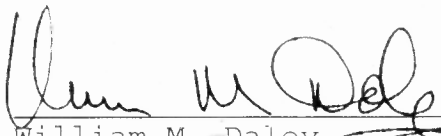
Pension Benefit Guaranty Corporation  
1200 K Street, N.W., Washington, D.C. 20005-4026

PENSION BENEFIT GUARANTY CORPORATION  
RESOLUTION 99-1

With the understanding that such resolution will not be adopted unless and until unanimously approved by all three Directors, I, in my capacity as one of the Directors of the Pension Benefit Guaranty Corporation, hereby vote to approve the adoption of the following resolution without a meeting of the Board:

RESOLVED, that the attached final rule amending the PBGC's regulation on Payment of Premiums be approved and that the Chairman of the Board of Directors is authorized to cause it to be transmitted to the Federal Register for publication.

December 7, 1998  
Date

  
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William M. Daley  
Secretary of Commerce