From:	Rita C Proctor
To:	Rita C Proctor
Cc:	Brian F Madigan; Cecelia M Bradshaw; Donald L Kohn; Julie Edwards; Kevin Warsh; Margaret Owens; Marie L Spicer; Michelle A Smith; Patrick M Parkinson; Rivane V Bowden; Scott Alvarez; Valerie Delaney; Yvette K McKnight-Johnson
Subject:	Conference Call Wednesday, 9/10/08 @ 8:30 a.m.
Date:	09/09/2008 07:37 PM

## Wednesday, September 10, 2008

08:30 AM - 09:30 AM Conference Call [re: Lehman Brothers] *Location:* Chairman's Office Principals: Secy. Cox, Chairman Bernanke, Vice Chairman Kohn, Governor Warsh & President Geithner Board Staff: Scott Alvarez, Brian Madigan, Pat Parkinson & Michelle Smith FRB NY Staff: Arthur Angulo, Thomas Baxter & William Rutledge

## Conference bridge information:

Toll Free Dial In Number: Participant Code: Int'l Access/Caller Paid Dial In Number:

Rita \*\*\*\*\*\*\*\*\*

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