



# ACADEMY OF MOTION PICTURE ARTS AND SCIENCES

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February 8, 1995

Dear Fellow Governor,

This is your formal notification that the polling of the governors who were absent at the January Board meeting has produced the following result with regard to the proposal to add a 13th branch to the Academy called "Visual Effects."

Votes in favor.....28  
 Votes opposed..... 6  
 Votes not returned..... 2

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Total.....36

As you'll recall, a 2/3 majority, or 24 votes, is required to make a bylaw change. The proposal has therefore been accepted by the Board.

The new branch will join the Board when it is reconstituted in August of this year. The press will be notified of the change in the Board makeup tomorrow, February 9th.

Best regards,

*Arthur*  
 Arthur Hiller  
 President

AH:rw

## Board of Governors

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