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SERVICE DATE - MAY 28, 1998

SURFACE TRANSPORTATION BOARD

Board Voting Conference

TIME & DATE: 1:00 p.m., Monday, June 8, 1998

PLACE: Hearing Room, Surface Transportation Board
1925 K Street, NW
Washington, D.C. 20423

STATUS: The Board will meet to discuss among themselves the agenda item listed below. Although the conference is open for public observation, no public participation is permitted.

MATTERS TO BE DISCUSSED:

Finance Docket No. 33388, CSX Corporation and CSX Transportation, Inc., Norfolk Southern Corporation And Norfolk Southern Railway Company--Control And Operating Leases/Agreements--Conrail Inc. And Consolidated Rail Corporation.

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