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SEC

SERVICE DATE – LATE RELEASE JUNE 15, 2004

SURFACE TRANSPORTATION BOARD

EX PARTE NO. 333

MEETINGS OF THE BOARD

TIME & DATE: 10:00 a..m., Tuesday, June 22, 2004.

PLACE: The Board's Hearing Room, Surface Transportation Board, 1925 K Street, N.W., Washington, D.C. 20423.

STATUS: The Board will meet to elect a Vice Chairman and to discuss among themselves the following agenda items. Although the conference is open for public observation, no public participation is permitted.

MATTERS TO BE DISCUSSED:

STB Finance Docket No. 34495, Buckingham Branch Railroad Company–Lease–CSX Transportation, Inc.

STB Ex Parte No. 558 (Sub-No. 7), Railroad Cost of Capital-2003.

STB Finance Docket No. 34054, Morristown & Erie Railway, Inc.–Modified Rail Certificate.

STB Docket No. AB-308 (Sub-No. 3X), Central Michigan Railway Company–Abandonment Exemption–in Saginaw County, MN.

STB Docket No. AB-33 (Sub-No. 132X), Union Pacific Railroad Company–Abandonment Exemption–in Rio Grande and Mineral Counties, CO.

STB Docket No. AB-863X, City of Venice–Abandonment Exemption–in Venice, IL and St. Louis, MO.

CONTACT PERSON FOR MORE INFORMATION:

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Dated: June 15, 2004

Vernon A. Williams
Secretary