

# LSU FOUNDATION

## Request for New Foundation Account

Date 9/7/89

Campus Baton Rouge

College Name College of Engineering

\*College Number 27

Department Name \_\_\_\_\_

\*Department Number 01

\*IMPORTANT--will become part of account number

Person Responsible for Administering Funds Dean Edward McLaughlin

Telephone number 388-5731

Suggested Name of Account F.J.Haydel,Jr./Kaiser Aluminum Professorship

Limited to 50 characters (including spaces)

Purpose of Account Professorship in undergraduate instruction

Attach a detailed explanation of types of expenditures to be processed against this account. If this is a scholarship account, attach criteria to be used for the awarding of the scholarship such as eligibility requirements, selection process, and amount of award.

Check one: ☒ Endowed (Only interest earnings may be spent)

☐ Non-Endowed (All deposits may be spent)

Approval

Edward M. McLaughlin  
Dean's Signature

FORM WILL NOT BE PROCESSED WITHOUT  
DEAN'S SIGNATURE

Return to: Donna Kirby  
LSU Foundation  
54 University Lakeshore Dr., Suite 203  
Baton Rouge, LA 70803  
(504) 388-5624

(For Accounting Services Use Only)

Restricted Account

Endowed Account

F  
(Account title above)

E  
(Prefix account title  
with Prin-)

F  
(Prefix account title  
with Earn-)

Research Account

Non-Interest Bearing

Accounting Services

Date

I N D E X  
M I N U T E S  
REGULAR BOARD MEETING  
July 28, 1989

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## **Criteria and Procedures for Selection of Recipients**

### **for College of Engineering Titled Professorships**

#### **Dedicated to Excellence in Undergraduate Instruction**

#### **CRITERIA:**

1. Designated professorships for excellence in undergraduate instruction may be awarded to tenured faculty in the College of Engineering who have a minimum of three years of service at Louisiana State University and A&M College.
2. No present holder of a distinguished professorship at LSU shall be eligible for an additional title in that category.
3. Recipients will be selected on the basis of a distinguished and sustained record in the areas of teaching, in the area of undergraduate instruction, particularly for our minority students, and service to their Department, College, University and Profession. Emphasis will be placed on substantial and continued contributions to their Departments.
4. No person who is a candidate for a College of Engineering Titled Professorship may participate in any part of the selection process and any candidates holding administrative appointments where that office is a designated part of the selection process will pass their duties on to the next highest administrator in rank.

#### **PROCEDURES:**

1. The selection process will be initiated when there are sufficient endowment funds to supply adequate financing for a position. The Dean will then notify Department Chairmen that the selection process has been initiated and chairmen in turn will inform the faculty.
2. The Dean of the College of Engineering in consultation with the College Associate Deans will appoint the Selection Committee. No one who is a candidate may serve on the committee. The Selection Committee will consist of six members as follows:
  - a. Two Associate Deans from the College of Engineering.
  - b. Three other distinguished engineering faculty from either LSU or other institutions as recommended by the Dean.
  - c. A representative from the Office of Academic Affairs.
  - d. The Committee Chairman will be designated by the Dean from the appointees in (a), (b) and (c) above.

3. The Chairman of the Department will make available to the Chairman of the Selection Committee biographical and professional information on all candidates. In particular such information should include a current LSU Standard Biographical Data form and copies of Annual Faculty Reports and Evaluations for the preceding years. In addition, the Chairman of the Selection Committee should inform each candidate that any additional supporting material should be forwarded to the Selection Committee Chairman for consideration by the Selection Committee.
4. The Chairman of the Department will act as the liaison and should generally assist the Selection Committee in obtaining relevant information. In the event that the Chairman is a candidate, the liaison will be appointed by the Dean of the College of Engineering.
5. Faculty should not submit applications but instead be nominated by the Department Chairman. All nominated faculty will be informed by the Chairman of the Selection Committee that they will be considered for the appropriate Distinguished Professorship unless the faculty member notifies the Committee Chairman in writing that he/she does not wish to be considered for nomination.
6. The Selection Committee will not normally interview candidates, but may interview or obtain additional information from:

  - a. Faculty in the Department or in related disciplines;
  - b. The Chairman of the Department;
  - c. The Dean and other administrators within the College of Engineering;
  - d. The Vice-Chancellor for Academic Affairs and/or the Vice Chancellor for Research;
  - e. Undergraduate and/or graduate students in the College of Engineering;
  - f. Local industry personnel or other sources such as professional societies.
  - g. Faculty members at other institutions.
7. The Selection Committee will serve as the primary peer reviewing body and should base their decisions on the available LSU record and if considered appropriate on "outside letters" from an external peer group produced by the Department Chairman in consultation with the Dean.
8. The Selection Committee will forward their recommendations to the Dean of the College of Engineering, who will review them and forward them if he approves to the Chancellor, through the Vice-Chancellor for Academic Affairs. If the Chancellor concurs with the recommendations, he should submit them, through the President to the Board of Supervisors. If vetoed at any level, the committee will be asked to submit new recommendations.

**If vetoed a second time then the committee must be reconstituted and the procedure restarted.**

- 9. In the event that the Selection Committee decides that the standards required have not been met by any of the eligible candidates, the Selection Committee should transmit this decision to the Department Chairman.**
- 10. The holder of a titled Professorship must relinquish such position in the event he/she no longer remains a tenured member of the College faculty.**

DATE: 06/14/2002  
TIME: 11:28:50  
UPDATED: 06/14/02 11:28

LOUISIANA STATE UNIVERSITY  
ACCOUNTING ENTRY

PAGE: 01  
SCRN: AEH

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STATUS INFO : P PENDING JZUNDEL 06/14/02 7/1 REVERSAL :  
ENTRY DESC : TRF EARN/PRIN COL OF ENGR  
CONTACT NAME: JOHN ZUNDEL PHONE: ( ) 578-3836  
COMMENTS : TRF EARNINGS TO PRINCIPAL FOR COLLEGE OF ENGINEERING

LINE/ DESC/ DOC#	ACCT	TT	OBJ	PROJ	DEBIT AMOUNT	CREDIT AMOUNT	BANK CODE	SYS GEN	ORD/ LIQ
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TRF EARN/PRIN COL OF ENGR									
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TRF EARN/PRIN COL OF ENGR									
004	127-01-E903	R	0F71			10,000.00	0003		
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TRF EARN/PRIN COL OF ENGR									

TOTAL: CONTINUED CONTINUED

DATE: 06/14/2002  
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UPDATED: 06/14/02 11:28

LOUISIANA STATE UNIVERSITY  
ACCOUNTING ENTRY

PAGE: 02  
SCRN: AEH

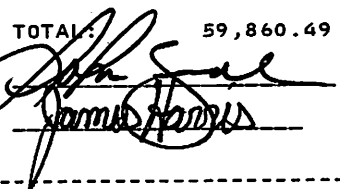
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LINE/ DESC/ DOC#	ACCT	TT	OBJ	PROJ	DEBIT AMOUNT	CREDIT AMOUNT	BANK SYS ORD/ CODE GEN LIQ
010	127-99-E917	R	0F71			20,000.00	0003
TRF EARN/PRIN COL OF ENGR							

TOTAL: 59,860.49 59,860.49

APPROVAL

APPROVAL



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**Campus Correspondence**

**From:** Pius J. Egbelu *PJE*  
Dean  
College of Engineering

**To:** Cecil Phillips  
Executive Director  
LSU Foundation

**Re:** Annual Endowed Statements

In response to your memo of 11-30-01, along with which you enclosed financial summaries of many engineering accounts for our review, I have several transfers of funds I wish to make. They are as follows:

1. Transfer \$20,000 from account # 12701F900 to 12701E900. (Kaiser Scholarship)
2. Transfer \$10,000 from # 12701F903 to 12701E903. (Dow Chemical Excellence in Teaching)
3. Transfer \$3,000 from # 12701F906 to 12701E906. (Haydell/Kaiser Professorship)
4. Transfer \$6,860.49 from # 12720F911 to 12720E911. (Menton Chair)
5. Transfer \$20,000 from # 12799F917 to 12799E917. (COE Alumni Lab. Development)
6. Transfer \$20,000 from # 12799F918 to 12799E918. (COE Alumni Scholarship)

*6/4/02 \$19,941.44 balance*

cc: Maureen Robertson

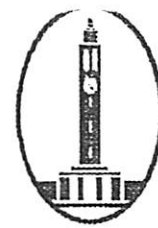
*John: Insufficient funds to execute #6. Please do #1- #5.  
Awaiting clarification on #6.  
James*

*James -  
Please verify  
that all these  
are legit, they  
execute. Let  
me & Egbelu know  
when done.  
Cecil  
9/24*

*entry # 117741*



127018906



# Campus Correspondence

## MEMORANDUM

LSU Foundation

to: Tammy Abshire  
College of Engineering  
3304 CEBA

from: Lorry Trotter, Associate Director  
Development Services  
LSU Foundation  
Lod Cook Alumni Center, Room 244

subject: Missing Professorship Agreements

date: July 5, 2000

Attached are the professorship agreements you requested. Some of the old accounts do not have agreements. Below is a summary of what we found.

Account Number	Account Name	Explanation
127-99-E902	Chevron Professorship in Engineering.	Created in 1990. No agreement. Letter from Chevron attached.
127-99-E904	Chevron Professorship in Mechanical Engineering	Created in 1991. No agreement.
127-99-E909	Chevron Professorship in Civil Engineering.	Created in 1992. No agreement. Letter from Chevron attached.
127-99-E920	Chevron Professorship in Electrical Engineering	Created in 1993. No agreement.
127-99-E926	Chevron Professorship in Petroleum Engineering	Created in 1994. No signed agreement.
127-40-E903	Dow Chemical Chair	Created in 1989. No agreement.
127-99-E922	George H. Nusloch Professorship II in Chemical Engineering	Agreement attached.
127-80-E901	Freeport McMoRan Chair	Created in 1990. No agreement.

Account Number	Account Name	Explanation
127-10-E904	Gautreau/Ethyl Chair	Created in 1989. No agreement.
127-10-E934	Paul Horton Chair	This is part of Gordon Cain's gift to Chemical Engineering. There is no agreement, just the act of donation. Since you did not list any of the Cain professorships, I'm assuming you already have it.
127-10-E906	Paul Horton Professorship	Created in 1986. No agreement.
127-45-E910	Campanile Charities Professorship of Offshore Mining & Petroleum Engineering	Agreement attached.
127-10-E905	Jesse Coates Professorship	Created in 1986. No agreement.
127-20-E903	Couglin/Cleco Professorship	
127-01-E906	Haydel Professorship	Created in 1989. No agreement.
Not a Foundation Professorship	Langdon Frey CRT	
Not a Foundation Professorship	Flory Professorship	
Not a Foundation Professorship	Boyd Professorship	
Not a Foundation Professorship	Helen K. Siess Professorship	
Not a Foundation Professorship	James Kelly Professorship	
127-99-E903	Texaco Chair	Created in 1990. No agreement.
127-10-E918	Clarence M. Eidt Professorship	Agreement attached.
127-99-E939	Effie C. & Donald Hardy Porfessorship	Agreement attached.
127-99-E925	Malcom C. & Gene Purdue Lowe Professorship	Agreement attached.
127-01-E905	Roger Richardson Professorship	Created in 1989. No signed agreement.

Account Number	Account Name	Explanation
127-01-E909	Alexis & Margueritte Voorhies Endowed Professorships I	Agreement attached.
127-01-E910	Alexis & Margueritte Voorhies Endowed Professorships II	Agreement attached.

DATE: 12/04/1997  
TIME: 10:46:04  
UPDATED: 12/04/97 10:45

LOUISIANA STATE UNIVERSITY  
ACCOUNTING ENTRY

PAGE: 1

ENTRY TYPE/#: SJ 00036213 FY: 98 # LINES: 008 VOUCHER TYPE/#:  
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STATUS INFO : PENDING JZUNDEL 12/04/97 7/1 REVERSAL :  
ENTRY DESC : KAISER/KAISER TRANSFERS 120497  
CONTACT NAME: JOHN ZUNDEL PHONE: ( ) 388-3836  
COMMENTS : TFR KAISER TO KAISER / KAISER TO DAN BORNE MULTI MEDIA CTR

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TOTAL: 377,946.14 377,946.14

APPROVAL

APPROVAL

*Backup  
12701E900*

# COPY

DATE: 01/02/1998  
TIME: 12:11:11  
UPDATED: 01/02/98 12:11

LOUISIANA STATE UNIVERSITY  
ACCOUNTING ENTRY

PAGE: 1

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ENTRY DESC : KAISER/KAISER TRANSFERS 120497  
CONTACT NAME: JOHN ZUNDEL      PHONE: (      ) 388-3836  
COMMENTS : TFR KAISER TO KAISER / KAISER TO DAN BORNE MULTI MEDIA CTR

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CONTACT NAME: JOHN ZUNDEL      PHONE: (      ) 388-3836  
COMMENTS : TFR KAISER TO KAISER / KAISER TO DAN BORNE MULTI MEDIA CTR

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KAISER/KAISER TRANSFERS 120497											

TOTAL:      377,946.14      377,946.14

 APPROVAL see original for approval  
APPROVAL RLG  
1/15/98



CVA100

## BASIC ACCOUNT INFORMATION

09/19/89 11:04:39

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ACCT TITLE(SHORT) PRIN-HAYDEL/KAISER ALM PR DIST CODE BOA RESP CODE FN1

PRIM ORG 01 0700 SEC ORG 01 0607 BEGIN DATE 09/19/89 EXPIRE DATE

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UNIV ENDOWED INTEREST ACCT UNIV ENDOWED EXPENDITURE ACCT

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PF8-PRNTRQST PF9-ACCTLIST PF10-CVAMENU PF11-SYSMENU PF12-LOGOFF

DF5064 NO SUCH TRANSACTION CODE

CVA100

## BASIC ACCOUNT INFORMATION

09/19/89 11:05:50

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ACCT TITLE(SHORT) EARN-HAYDEL/KAISER ALM PR DIST CODE BOA RESP CODE FN1

PRIM ORG 01 0700 SEC ORG 01 0607 BEGIN DATE 09/19/89 EXPIRE DATE

STATUS GRANT INDCTR FIN STMT LINK NBR BLDG NBR

FOUNDATION INTEREST CODE I FOUNDATION INTEREST ACCT

UNIV ENDOWED INTEREST ACCT UNIV ENDOWED EXPENDITURE ACCT

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PF8-PRNTRQST PF9-ACCTLIST PF10-CVAMENU PF11-SYSMENU PF12-LOGOFF

DF5064 NO SUCH TRANSACTION CODE

9/20/89

From: A. L. Cook  
LSU Foudnetion

*SL*

To: John Farrell  
Accounting Services

re: transfer of funds from 127-01-E900 to  
127-01-E906

Please transfer \$100,000.00 to the new account- F J  
Haydel, Jr./Kaiser Aluminum Prof.

CVA100

## BASIC ACCOUNT INFORMATION

09/19/89 11:04:39

ADD SUCCESSFUL

ACTION ==&gt; (A/ADD,C/CHANGE,V/VIEW)

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ACCT TITLE(SHORT) PRIN-HAYDEL/KAISER ALM PR DIST CODE BOA RESP CODE FN1

PRIM ORG 01 0700 SEC ORG 01 0607 BEGIN DATE 09/19/89 EXPIRE DATE

STATUS GRANT INDCTR FIN STMT LINK NBR BLDG NBR

FOUNDATION INTEREST CODE I FOUNDATION INTEREST ACCT

UNIV ENDOWED INTEREST ACCT UNIV ENDOWED EXPENDITURE ACCT

CAMPUS 1 COLLEGE/MAJ UNIT 127 DEPT 12701 SRC/FUND E FCN/CAT 9 UNIQ1 0 UNIQ2 6  
ADD DATE 09/19/89 TIME 11:04:38 AUX ACCT CODE RESTRICTED FLAG FUND CD E  
LAST CHANGE DATE 09/19/89 TIME 11:04:38 LOGON ID ACFARR TERM ID L1T96620

PF1-BASEINFO PF2-EXP/REV PF3-GRANT PF4-INQ PF5-CODEMENU

PF8-PRNTRQST PF9-ACCTLIST PF10-CVAMENU PF11-SYSMENU PF12-LOGOFF

DF5064 NO SUCH TRANSACTION CODE

CVA100

## BASIC ACCOUNT INFORMATION

09/19/89 11:05:50

ADD SUCCESSFUL

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ACCT TITLE(LONG) EARN-F.J. HAYDEL,JR./KAISER ALUMINUM PROFESSORSHIP RQSTOR

ACCT TITLE(SHORT) EARN-HAYDEL/KAISER ALM PR DIST CODE BOA RESP CODE FN1

PRIM ORG 01 0700 SEC ORG 01 0607 BEGIN DATE 09/19/89 EXPIRE DATE

STATUS GRANT INDCTR FIN STMT LINK NBR BLDG NBR

FOUNDATION INTEREST CODE I FOUNDATION INTEREST ACCT

UNIV ENDOWED INTEREST ACCT UNIV ENDOWED EXPENDITURE ACCT

CAMPUS 1 COLLEGE/MAJ UNIT 127 DEPT 12701 SRC/FUND F FCN/CAT 9 UNIQ1 0 UNIQ2 6  
ADD DATE 09/19/89 TIME 11:05:49 AUX ACCT CODE RESTRICTED FLAG FUND CD F  
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PF1-BASEINFO PF2-EXP/REV PF3-GRANT PF4-INQ PF5-CODEMENU

PF8-PRNTRQST PF9-ACCTLIST PF10-CVAMENU PF11-SYSMENU PF12-LOGOFF

DF5064 NO SUCH TRANSACTION CODE

9/20/89

From: A. L. Cook  
LSU Foudnation



To: John Farrell  
Accounting Services

re: transfer of funds from 127-01-E900 to  
127-01-E906

Please transfer \$100,000.00 to the new account- F J  
Haydel, Jr./Kaiser Alumninum Prof.

*Donny*  
From:

Edward McLaughlin, Dean  
College of Engineering *mm L*

Date:

September 7, 1989

To:

Charlie W. Roberts  
Executive Director and Secretary  
LSU Foundation

THRU: Carolyn Hargrave, Vice Chancellor  
Office of Academic Affairs

*Recommended*  
*Carolyn Hargrave*  
Carolyn H. Hargrave  
Academic Affairs

RE: Kaiser Aluminum Account for Minority Students  
Account No. 12701E900

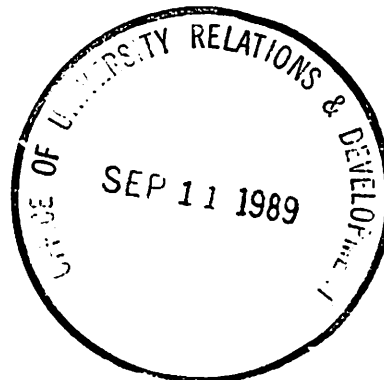
Attached are forms to establish two new Foundation accounts, the Henry J. Kaiser/Kaiser Aluminum Professorship and the F. J. Haydel, Jr./Kaiser Aluminum Professorship in undergraduate instruction. Funds are to be taken from Acct. #12701E900.

Also enclosed is a copy of the minutes of the July 28, 1989, Board of Supervisors' meeting at which the resolution establishing the two professorships was approved and other relevant correspondence.

The transfer of \$200,000 from this account leaves a balance of \$135,750 in the principal account and \$86,581.76 in the earnings account (as of 7/31/89). No recipients currently receiving financial support from the scholarship account will be penalized or hurt in any manner as a result of the funds in the account being diverted to another use.

Please establish these two accounts as soon as possible.

cc: Julius Langlinais  
Edward Steimel  
Carol Carney



8K. Recommendation to establish the Henry J. Kaiser/Kaiser Aluminum and F. J. Haydel, Jr./Kaiser Aluminum Professorships in Undergraduate Instruction at Louisiana State University and Agricultural and Mechanical College, College of Engineering

WHEREAS, Kaiser Aluminum has contributed \$200,000 to the College of Engineering at Louisiana State University and Agricultural and Mechanical College to endow two professorships in undergraduate instruction; and

WHEREAS, a major objective of this gift by Kaiser Aluminum is to enhance learning opportunities for minorities and disadvantaged students; and

WHEREAS, that objective is wholly embraced by Louisiana State University and Agricultural and Mechanical College where concern must always be as great for quality teaching as it is for quality research; and

WHEREAS, Henry J. Kaiser, founder, and F. J. Haydel, Jr., leading local executive, made major contributions to the philosophy that gives birth to this support;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the Henry J. Kaiser/Kaiser Aluminum and F. J. Haydel, Jr./Kaiser Aluminum Professorships in Undergraduate Instruction be established at Louisiana State University and Agricultural and Mechanical College, College of Engineering.

9. Report of Committee on Scholarships and Tuition Plans

9A. Discussion of Board Scholarship Program

Upon motion of Mr. Campbell, seconded by Mr. Conroy, the Board unanimously approved the actions of the Committee on Scholarships and Tuition Plans wherein the awarding of the Board of Supervisors Scholarships pursuant to the resolution heretofore adopted by the Board, be suspended effective with the 1990-91 academic year.

10. Report of Committee on Naming University Facilities

Upon motion of Mr. Caffery, seconded by Mr. Meredith, the Board unanimously approved the following actions of the Committee on Naming University Facilities meeting of July 21, 1989.

10A. Recommendation to designate Room 10-05 in the LSU Medical Center's Allied Health and Nursing Building as the David S. Lindberg Laboratory

WHEREAS, Dr. David S. Lindberg joined the LSU Medical Center faculty in 1974 as Assistant Dean in the School of Allied Health Professions and Associate Professor of Medical Technology; and

**15 LSU COLLEGE OF ENGINEERING ACCOUNTS  
IN THE LSU FOUNDATION**

**Account Number**

127-40-E903  
127-40-F903

127-80-E901  
127-80-F901

127-99-E903  
127-99-F903

127-01-E900  
127-01-F900

127-01-E907  
127-01-F907

127-01-E906  
127-01-F906

127-10-E912  
127-10-F912

127-20-E904  
127-20-F904

127-20-E903  
127-20-F903

127-40-E902  
127-40-F902

127-40-E908  
127-40-F908

**Primary Donor**

Dow U.S.A.  
P.O. Box 150  
Plaquemine, LA 70765-0150

Freeport McMoran  
1615 Poydras St.  
New Orleans, LA 70161

Texaco USA  
P.O. Box 60252  
New Orleans, LA 70160

Kaiser Aluminum and  
Chemical Corporation  
5555 Hilton Avenue  
Baton Rouge, LA 70808-2597

Robert & Adele Anding  
12002 Cobblestone Dr.  
Houston, TX 77024

John E. Ritter  
11548 Sheraton Dr.  
Baton Rouge, LA 70815

CLECO  
2030 Douahue Ferry Rd.  
Pineville, LA 71360-5000

L. R. Daniel, Jr.  
1084 Magnolia Woods  
Baton Rouge, LA 70808

Gerald C. Williams  
1882 Cedardale  
Baton Rouge, LA 70808

From: Edward McLaughlin, Dean  
College of Engineering *turn L*

Date: September 7, 1989

To: Charlie W. Roberts  
Executive Director and Secretary  
LSU Foundation

THRU: Carolyn Hargrave, Vice Chancellor  
Office of Academic Affairs

*Recommended*  
*Carolyn Hargrave*  
Carolyn H. Hargrave  
Academic Affairs

RE: Kaiser Aluminum Account for Minority Students  
Account No. 12701E900

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