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**ADMITTED IN FRANCE ONLY.

VIA FACSIMILE

Ms. Wilma P. Mankiller
Principal Chief
Cherokee Nation
P.O. Box 948
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Dear Ms. Mankiller:

Your willingness to serve on the Board of the South Africa Free Elections Fund ("SAFE") is gratefully acknowledged and greatly welcomed.

The first full meeting of Board members will take place from 9:30 a.m. to approximately noon on July 1st at this firm's offices in New York. Following a review of SAFE's role regarding ongoing developments in South Africa, including a presentation by SAFE's honored guest, President Nelson Mandela of the African National Congress, members will consider an action plan for raising and distributing funds, elect an executive committee of the Board, attend to other organizational matters, and receive reports from individual members on prospective and actual donations. It is hoped that all directors can be present for this initial meeting to launch SAFE successfully and to meet President Mandela. Board members should confirm their attendance, or their unavailability, with my colleague Loren Braithwaite (tel. (212) 373-3481, fax (212) 373-2070).