December 15, 1948

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REMINGTON ARMS COMPANY, INC.

CHANGE IN ORGANIZATION

D. F. Carpenter, Vice President and Assistant General Manager, who was granted leave of absence from April 8th to December 31st, 1948, to accept an assignment in the Office of the Secretary of Defense, in Washington, D. C., and who is now Chairman of the Munitions Board, has resigned as an officer of the Company, effective January 1st, 1949. Henceforth, Mr. Carpenter will be on leave of absence, without pay, from the du Pont Company, for the duration of his assignment.

C. K. DAVIS

PRESIDENT & GENERAL MANAGER