

*The Northern Textile Association
Board of Government*

Ballot TALLY

*Item: To fill the unexpired term of former board member
Mr. Allan T. Britton by Mr. Lawrence Himes,
President of Burlington Performance Wear
Division of Burlington Industries, Inc., until the
NTA Annual Meeting September 18, 2000.*

Approves

Sanford Archibald
Roswell Brayton, Jr.
Brian DeMoura
William Giblin
Jonathan Hurstfield-Meyer
Edwin Martin
J. Marshall McDuffie
Stephen Sharpe
Stewart Tait
Henry A. Truslow, III
Joseph L. Gorga
Duncan Whitehead

February 25, 2000