

F95000002656

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Templeton Russia and East European Fund, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F 95000002656

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Lori A. Weber  
(Name of Person)

Franklin Templeton Investments  
(Name of Firm/Company)

500 East Broward Blvd., Suite 2100  
(Address)

Fort Lauderdale, FL 33394-3091  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori A. Weber at ( 954 ) 847-2283  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

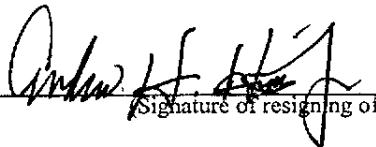
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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Andrew H. Hines, Jr., hereby resign as Director (Title)

of Templeton Russia and East European Fund, Inc.  
(Name of Corporation)

F 95000002656, a corporation organized under the laws of the State of  
(Document Number, if known)  
Maryland

  
\_\_\_\_\_  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314