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TEXAS INSTRUMENTS INCORPORATED
BOARD OF DIRECTORS AS OF
December 31, 1994

Jerry R. Junkins	Chairman, President and Chief Executive Officer
James R. Adams	Director
James B. Busey IV	Director
Gerald W. Fronterhouse	Director
William S. Lee	Director
William B. Mitchell	Vice Chairman
David M. Roderick	Director
Gloria M. Shatto	Director
William P. Weber	Vice Chairman
Clayton K. Yeutter	Director

TEXAS INSTRUMENTS INCORPORATED
OFFICERS AS OF
December 31, 1994

Jerry R. Junkins	Chairman of the Board, President and Chief Executive Officer
William B. Mitchell	Vice Chairman
William P. Weber	Vice Chairman
Gary D. Clubb	Executive Vice President
Thomas J. Engibous	Executive Vice President
William F. Hayes	Executive Vice President
David D. Martin	Executive Vice President
Richard J. Agnich	Senior Vice President, Secretary and General Counsel
William A. Aylesworth	Senior Vice President, Treasurer and Chief Financial Officer
Nicholas K. Brookes	Vice President
Marvin M. Lane, Jr.	Vice President and Corporate Controller
Charles F. Nielson	Vice President
Elwin L. Skiles, Jr.	Vice President

The address of the above-named Directors and Officers is:
P.O. Box 655474, 13500 North Central Expressway
Dallas, TX 75265

Terms Expire:

All are elected annually until successors are duly qualified.