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04/02/1996

**Directors and Officers
Chrysler Pentastar Aviation, Inc.****Last
Elected****DIRECTORS:**

T. E. Davis	Director	04/18/1994
J. D. Donlon III	Director	04/18/1994
T. L. Nally	Director	01/24/1995
C. W. Schmidt	Director	04/18/1994
G. C. Valade	Director	04/18/1994

OFFICERS:

M. D. Cunningham	Assistant Treasurer	02/01/1995
T. E. Davis	President	04/18/1994
R. D. Houtman	Secretary	12/31/1994
J. A. Kozlowski	Assistant Secretary	04/18/1994
J. L. Loffredo	Assistant Secretary	04/18/1994
T. L. Nally	Vice President, Controller and Treasurer	01/24/1995
G. E. Reich	Vice President	04/18/1994
C. W. Schmidt	Vice President	04/18/1994
G. C. Valade	Chairman of the Board	04/18/1994