



Burns and Roe Enterprises, Inc.

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K. Keith Roe
President

August 8, 1990

Document Control Desk
United States Regulatory Commission
Washington, D.C. 20555

Gentlemen:

SUBJECT: BURNS AND ROE ENTERPRISES, INC. QA TOPICAL REPORT
(B&ROE-COM4-1-NP-6A)

Subject was accepted in August of 1988. In November of 1989 an organizational change in the Burns and Roe Company, a business unit was submitted for acceptance. This acceptance was given in February of 1990.

The below organizational change was recently announced by our Board of Directors:

Mr. Kenneth A. Roe has relinquished his position as Chief Executive Officer of the firm retaining, however, his position as Chairman of the Board of Directors.

Mr. K. Keith Roe has assumed the position of Chief Executive Officer together with that of President and Chief Operating Officer.

Because of these changes, the support divisions of our firm now join the operating divisions in reporting to Mr. K. Keith Roe.

Attached is a copy of the previous organization chart and the revised chart for comparison. Please be advised that there has been no change in our Quality Assurance function which reports directly to me.

Should you have concerns regarding these changes, please contact Mr. Robert C. Baumbach, our Manager of Quality Assurance and Training.

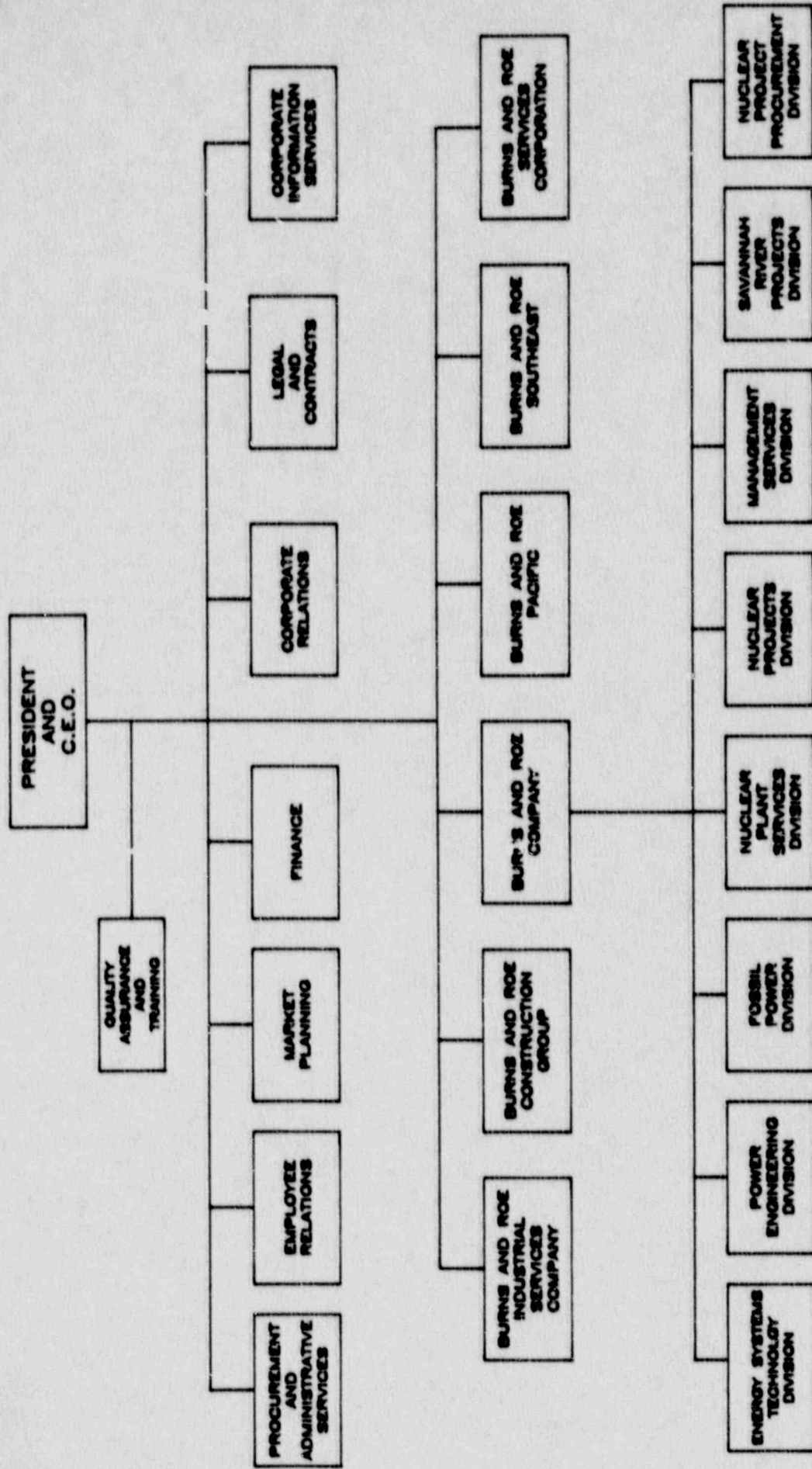
Very truly yours,

K. Keith Roe
President

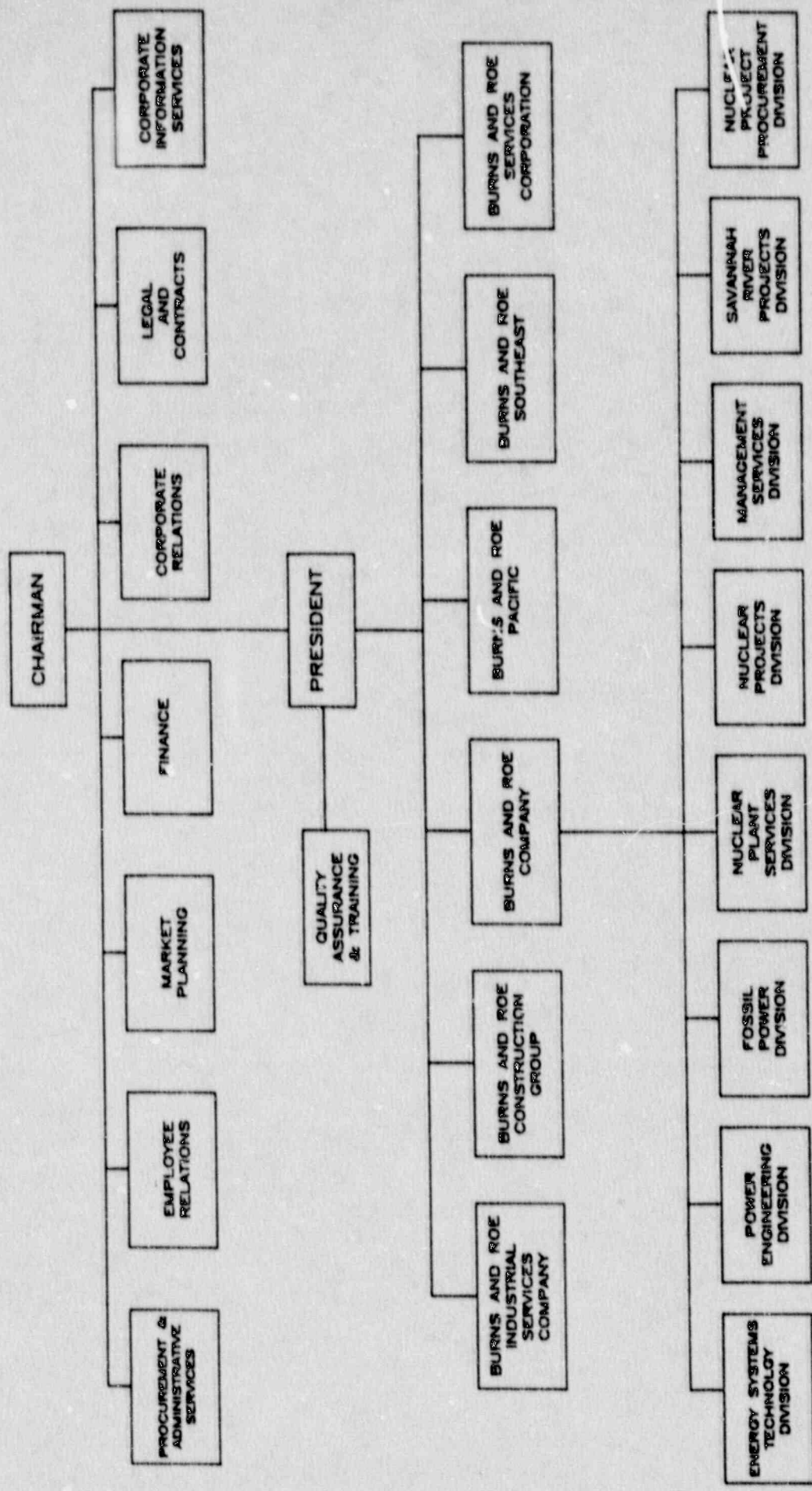
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BURNS AND ROE ENTERPRISES, INC.
CORPORATE ORGANIZATION CHART



BURNS AND ROE ENTERPRISES, INC.
CORPORATE ORGANIZATION CHART