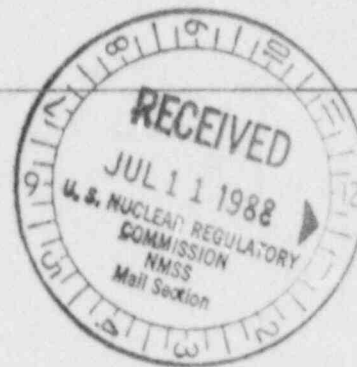
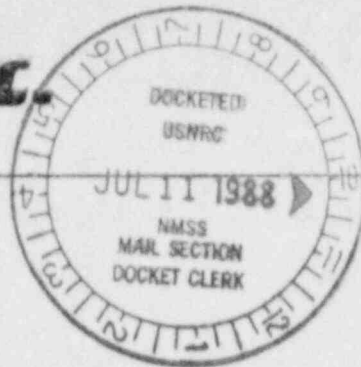


AlChemIE, Inc.

All Chemical Isotope Enrichment, Inc.



July 8, 1988

Docket No's: 50-603
50-604

Nuclear Regulatory Commission
Document Control Desk
Office Nuclear Material Safety & Safeguards
Washington, DC 20555

Attention : Mr. Hugh L. Thompson, Jr.
SS396-NMSS Docket Materials

Gentlemen:

The AlChemIE, Inc. annual stockholder's meeting was held on June 18, 1988 in Oak Ridge, Tennessee. The primary purpose of this meeting was to elect a board of directors. As a result of the election, changes to the AlChemIE Board of Directors have been made. The new Board of Directors is as follows.

<u>Name</u>	<u>Address</u>	<u>Citizenship</u>
Stephen A. Irving Chairman (Reelected)	Warren House 9015 Ten Mile Rd. #16 Knoxville, TN 37923	U.S.A.
Alexander A. Carey (Reelected)	Rt. 7 Dixon Rd. Lenoir City, TN 37771	U.S.A.
Mitzi S. Miller	Rt. 2 Box 248 Powell, TN 37849	U.S.A.
Benny Mullins	P.O. Box 506 Oak Ridge, TN 37830	U.S.A.

A fifth member, Mr. James E. Elkins, was elected, however, he has resigned because of a recent promotion and increased business responsibilities. A fifth member for the AlchemIE Board of Directors is currently being sought.

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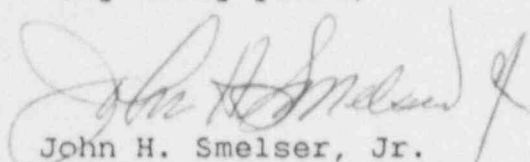
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Additionally, Mr. Dennis L. Bell, Senior Vice President has resigned from AlChemIE. Mr. John H. Smelser continues as Chief Executive Officer.

Should additional information be required please contact Mr. W.A. Pfeifer at AlChemIE.

Very truly yours,



John H. Smelser, Jr.
Chief Executive Officer

JHS/WAP/lbm

cc: Dr. A. Thomas Clark, Jr./NRC

DOCKET NO. 50-603 & 50-604
CONTROL NO. 24493
DATE OF DOC. July 8, 1988
DATE RCVD. July 11, 1988
FCUF _____ PDR
FCAF LPDR _____
I & E REF.
SAFEGUARDS
FCTC _____ OTHER
DATE 7/11/88 INITIAL EC