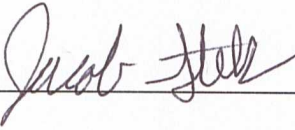


With no further business, a motion was made and seconded to adjourn the meeting. MOTION passed –
The meeting adjourned at 4:43 p.m.

Signed: 

Attest: 