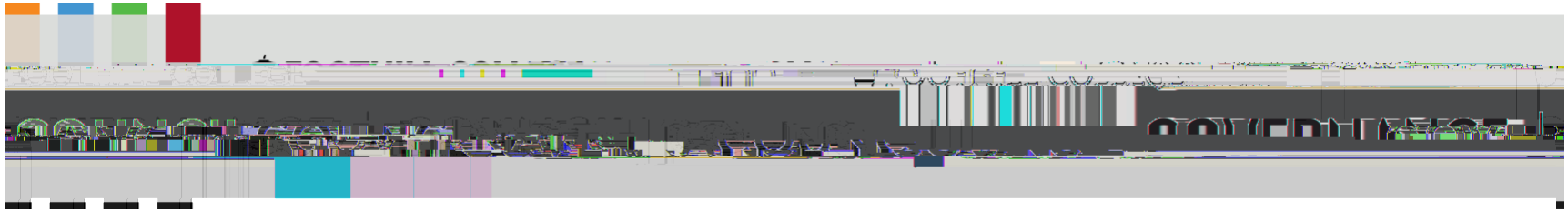
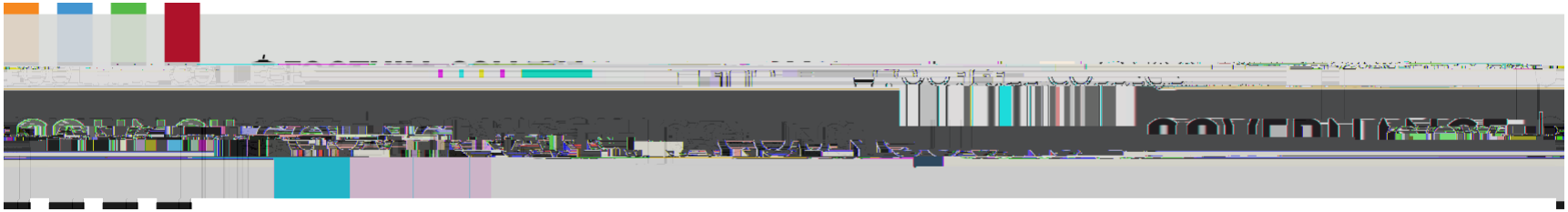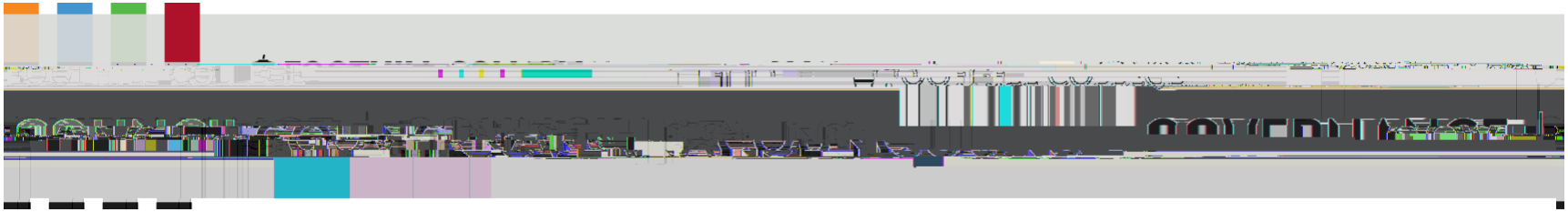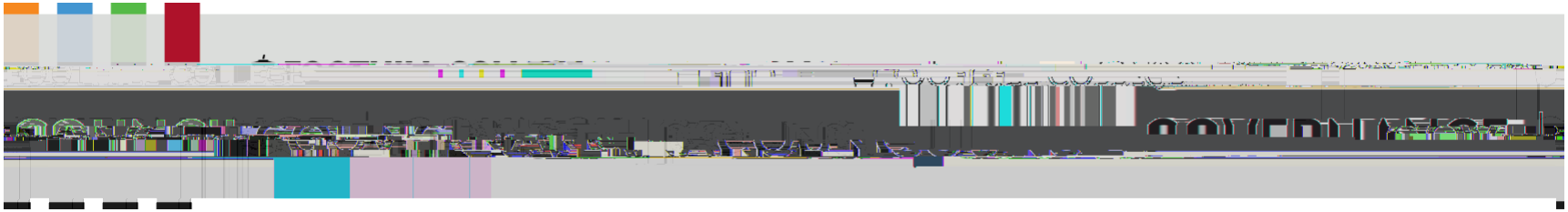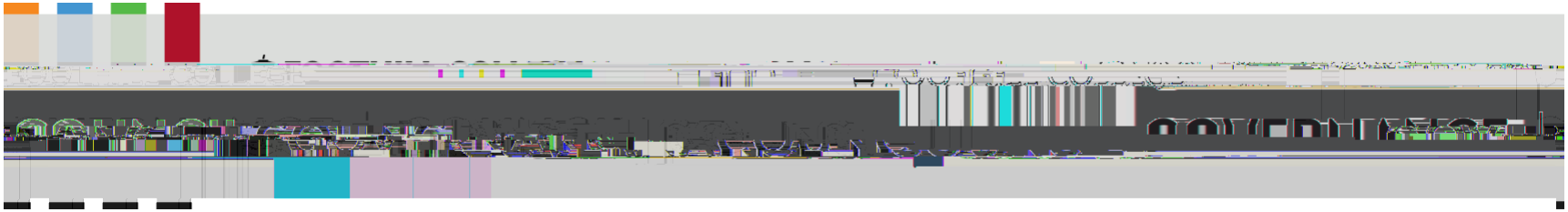
MEETING MINUTES