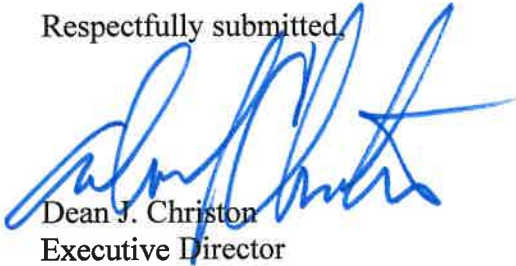


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There being no further business to bring before the Board, Mr. Shumway moved, seconded by Mr. Buck and, following a unanimous roll call vote, the meeting was adjourned at 12:32 p.m.

Respectfully submitted,



Dean J. Christon
Executive Director