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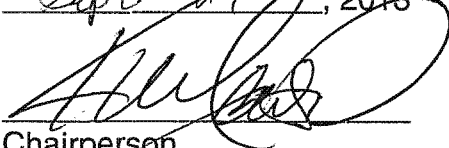
**TERMINATION**

There being no further business, the meeting was terminated.

  
\_\_\_\_\_  
Secretary

Verified at a meeting held on

Sept. 27, 2013

*for the*   
\_\_\_\_\_  
Chairperson