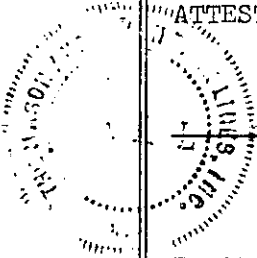


ATTEST:



*J. J. Hilling*

Secretary.

In the presence of:

*P. Gene Heckwood*

*G. J. Sherman*

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(Continued on next page)