

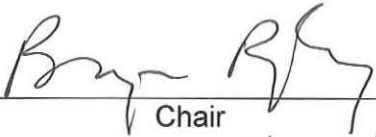




**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:45 p.m.

**Certified Correct:**

  
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Chair  
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Recording Secretary