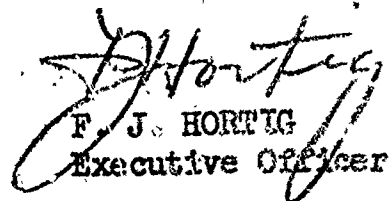


There being no further business, the meeting was adjourned at 10:55 a.m.


F. J. HORTIG
Executive Officer