| 4. | RESOLUTION TO EXCLUDE THE PUBLIC |
|----|----------------------------------|
|    | Attached.                        |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |
|    |                                  |