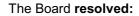
4. BOARD MEETING DATES FOR 2005



4	TI 4 4I			of meeting	-l - 4 £	000F L -	
	םחז זמח ו	ravieda	ernanilla	ατ Μαστιηα	natee tor	ארווווי אב	anontan
1.	THAL LITE	101300	SCHEUUIC	oi illectilla	uales ioi	2000 00	auobicu.

2.	That an extraordinary meeting be held at 10.30 am on Friday 1 April 2005 to allocate project and
	discretionary funds.