| t was resolved that the report of the Board meeting of 24 May 2006 be confirmed as a true and accurate record of that meeting. | CONFIRMATION OF THE PRE   | /IOUS N | MEETIN  | G, 24 M | AY 20 | 06  |      |    |           |    |        |     |
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|  | It was <b>resolved</b> that the report accurate record of that meeting. | of the  | Board r | neeting | of 24 | May | 2006 | be | confirmed | as | a true | and |
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