|   | t was <b>resolve</b> d | that the repo       | rt of the  | Board me | eting of | 10 April | 2007 | be c | confirmed | as a | a true | and |
|---|------------------------|---------------------|------------|----------|----------|----------|------|------|-----------|------|--------|-----|
| • | accurate record        | or that meeting     | <b>J</b> . |          |          |          |      |      |           |      |        |     |
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|   |                        | Minute on Community |            |          |          |          |      |      |           |      |        |     |