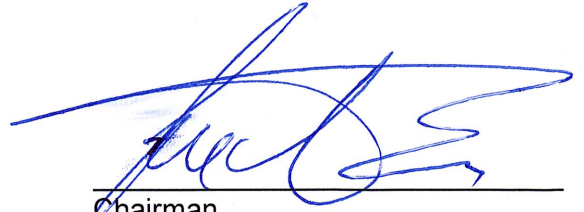
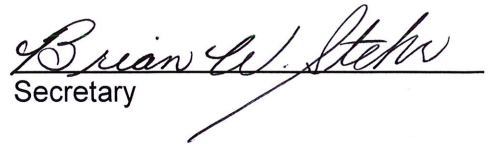


5. **ADJOURNMENT**

B. Vine moved adjournment of the meeting at 1:18 pm.
- Carried.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

Chairman

A handwritten signature in blue ink, appearing to read 'Brian W. Stehn', positioned above a horizontal line.

Secretary