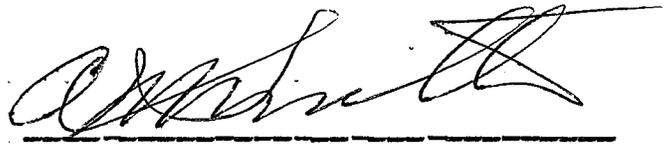


There being no further business the meeting was adjourned.



Chairman

ATTEST: A. S. Baskin
Executive Secretary