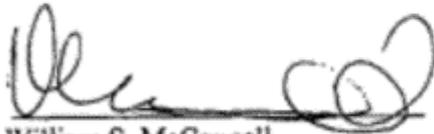
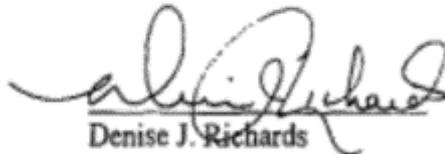


There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.



William S. McConnell
Chairman of the Meeting



Denise J. Richards
Secretary of the Meeting

THE UNDERSIGNED, being all the Incorporators of the Corporation, acknowledge that they attended the foregoing meeting without protest of absence of notice and that the foregoing minutes accurately reflect the actions taken at that meeting.



William S. McConnell

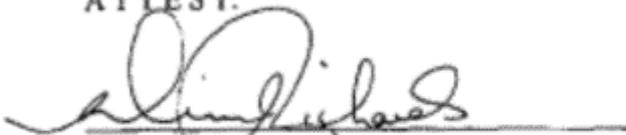


Denise J. Richards



Michelle Connor

ATTEST:



Denise J. Richards, Secretary