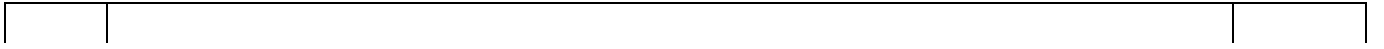
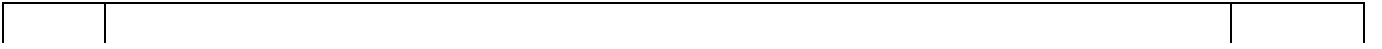


	<i>Trustees present:</i>	









\_\_\_\_\_