

Tuesday, October 7, 2014 (7:30 PM)

STATEMENT OF THE BOARD
OF DIRECTORS

1911

The Board of Directors of the
Company has the honor to
acknowledge the receipt of
the report of the
auditors and to state that
the same has been examined
and found correct.

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Minutes of Regular Meeting of the Board, October 7, 2014

1. Approval of Minutes
2. Approval of Board Report
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50. Approval of Board Report




Marilyn Plett, Chair of the Board