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Date: _____

SUBSCRIBED BY THE MEMBERS AT A MEETING OF THE BOARD OF DIRECTORS HELD ON 11/11/2015. THE BOARD OF DIRECTORS HAS REVIEWED THE ABOVE REQUESTED FOR AWARD AND RECOMMENDED THAT THE BOARD OF DIRECTORS APPROVE PAYMENT OF THE REQUESTED AWARD. THE BOARD OF DIRECTORS HAS REVIEWED THE REQUESTED AWARD AND RECOMMENDED THAT THE BOARD OF DIRECTORS APPROVE PAYMENT OF THE REQUESTED AWARD.



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[illegible]