

46 **Conclude Special Meeting and Adjourn**

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48 The meeting concluded at 12:18 pm.

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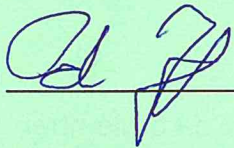
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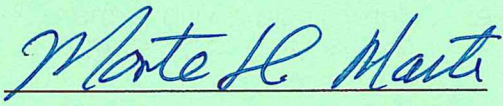
Chairman  Date 4/19/2016

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Secretary  Date 4-19-16