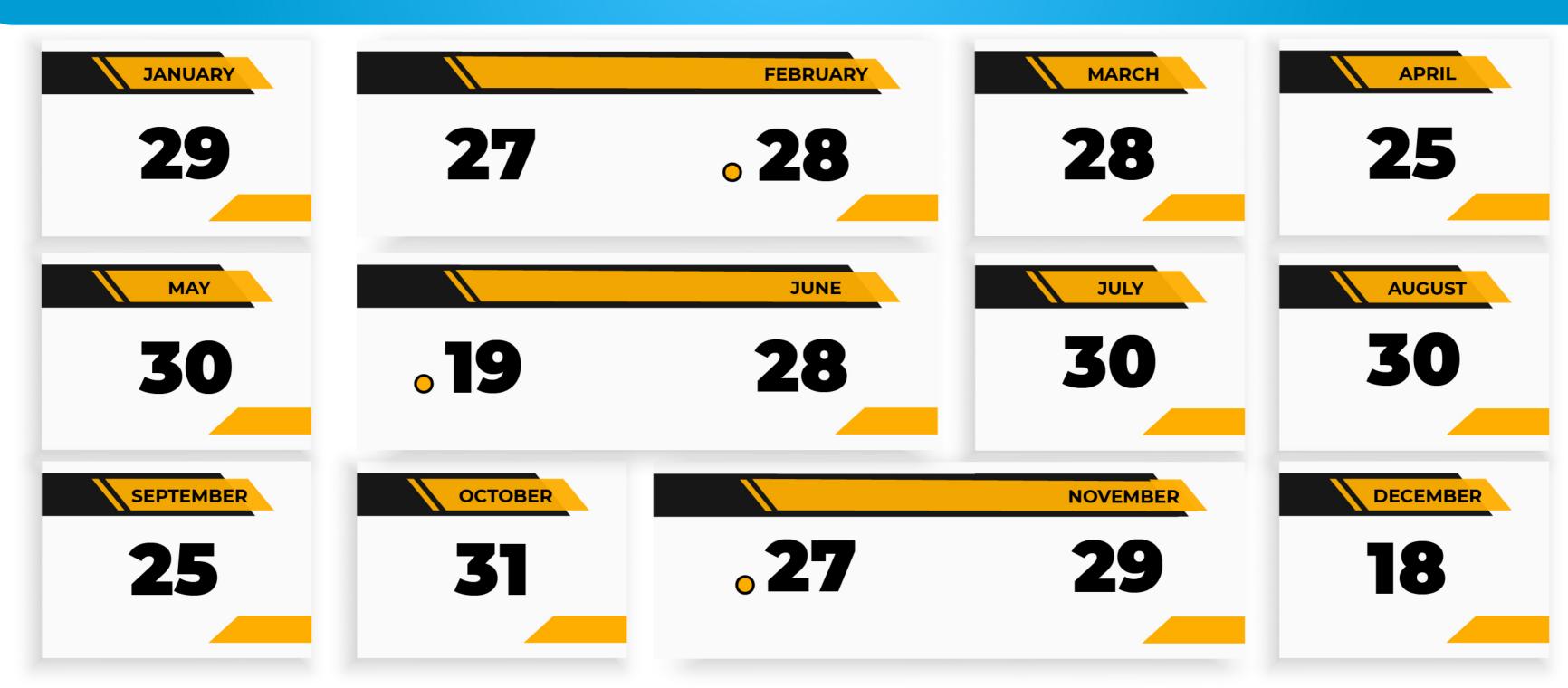


## Board of Directors Meeting Schedule





REMARKS:

BOD BOC Joint Meeting BOD Invites BOC