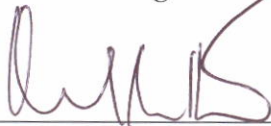


6. Termination

The meeting was terminated at 12noon.

A handwritten signature in dark ink, appearing to read "DRITCH", written over a horizontal line.

David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION