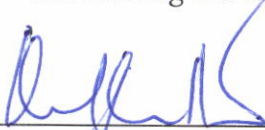




**5. Termination**

The meeting was terminated at 11:30am.

A handwritten signature in blue ink, appearing to read "David Ritch", written over a horizontal line.

David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION