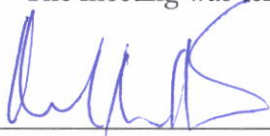


5. Termination

The meeting was terminated at 4:05pm.

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

David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION