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Our File No. 3-59057

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APPEARANCES :

MR. DANIEL EATON, CHAIRMAN  
MR. STEVEN R. JONES, BOARD MEMBER  
MS. LINDA MOULTON-PATTERSON, BOARD MEMBER  
MR. DAVID A. ROBERTI, BOARD MEMBER  
MR. DANIEL G. PENNINGTON, BOARD MEMBER

STAFF PRESENT :

MR. RALPH CHANDLER, EXECUTIVE DIRECTOR  
MS. KATHRYN TOBIAS, LEGAL COUNSEL  
MS. LISA DOMINGUEZ, BOARD SECRETARY

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IX. ADJOURNMENT

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