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CSR No. 11598
Our File No. 3-59058

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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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