

02-0227-MO03

February 27, 2002

(July 2001 through December 2001)

the reading of the records of the Regular Meetings of the Board of Directors of the Corporation, and the

September 26, 2001, October 24, 2001,

July 25, 2001, August 22, 2001,

published be dispensed with, and the

November 28, 2001 and December 19, 2001 as per

records thereof be approved.