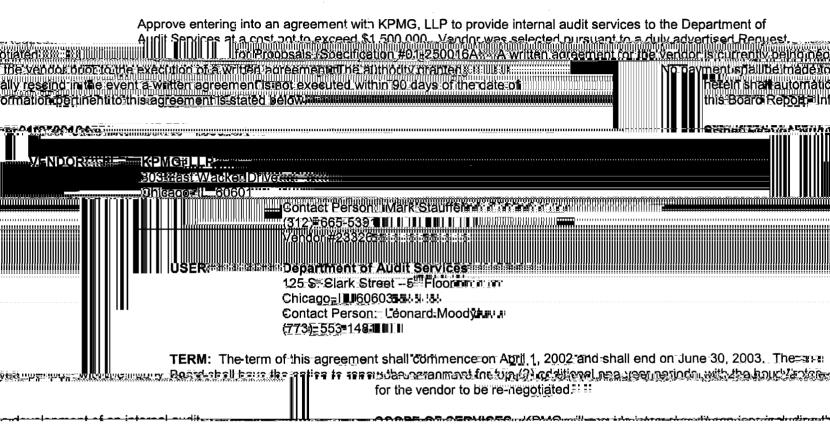
APPROVE ENTERING INTO AN AGREEMENT WITH KPMG, LLP FOR INTERNAL AUDIT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



Source of Funds: General Fund, 210, 30, 30, 30, 30, 30, 30, 30, 30, 30, 3		iden maka waka e da g
GENERAL:CONDITIONS: BOSTOMEDGG THE THE BOSTOSTACE WITH NOSTOSSESSES AND THE THEORY OF THE PARTY	i iii Leos	shjen Sna
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Conflicts – The agreement shall not be regally binding on the Board if entered into in violation of the provision	ns of	a of confrs