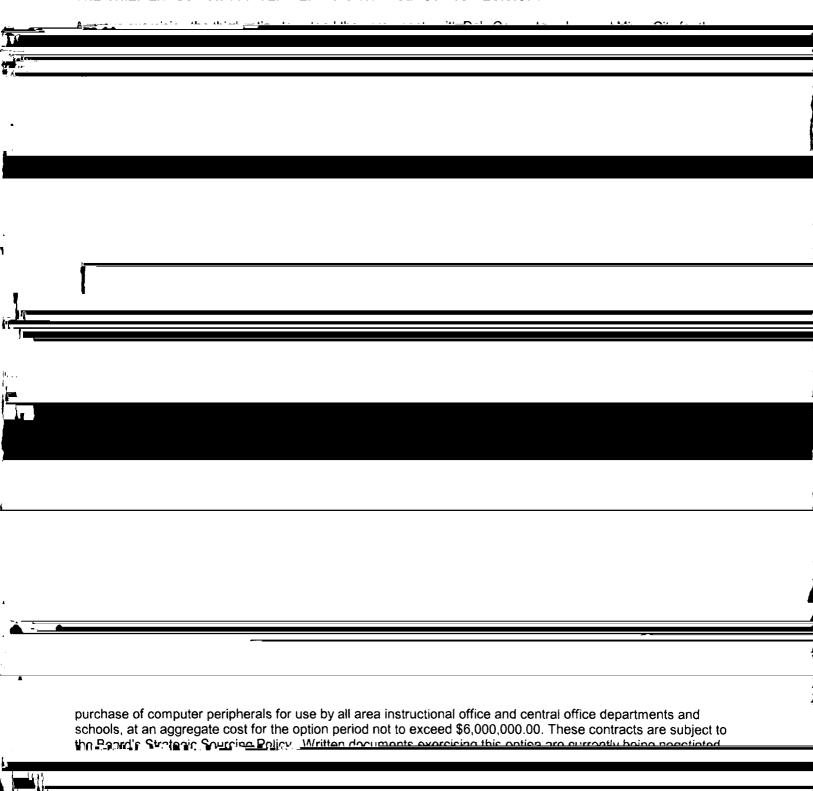
APPROVE EXERCISING THE THIRD OPTION TO EXTEND THE AGREEMENTS WITH DALY COMPUTERS INC. & MICRO CITY FOR THE PURCHASE OF COMPUTER PERIPHERALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



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