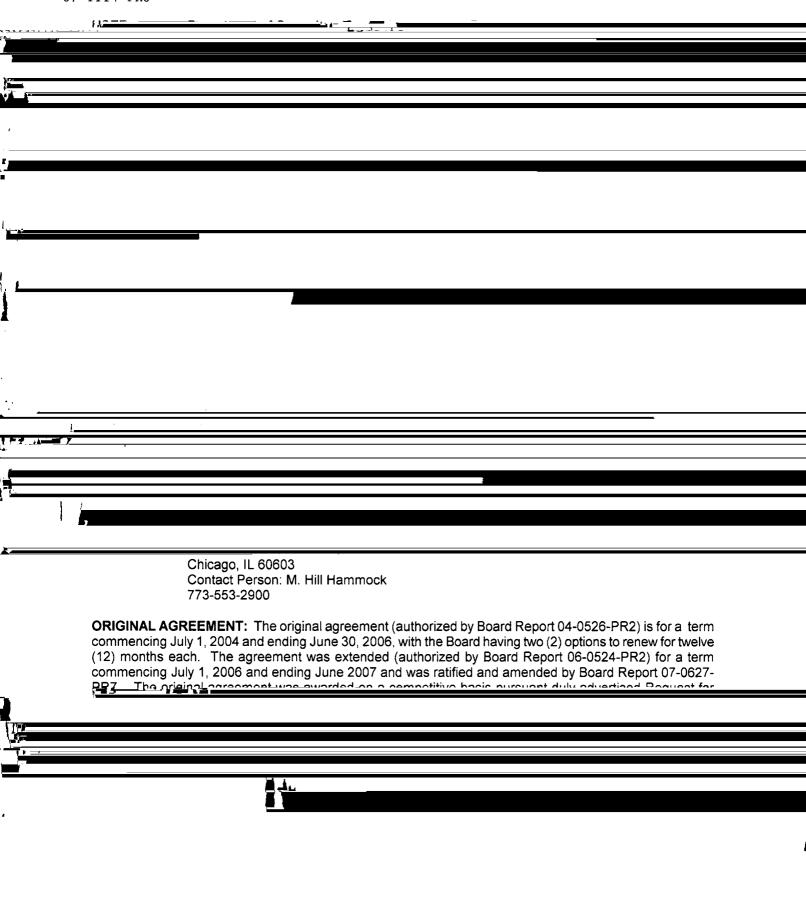
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AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize

	Approved for Consideration	Annroved:	
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	· -	Land to a	
	Chief Purchasing Officer	Chief Executive Officer	
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	11 11		
	Pedro Martinez		
	Chief Financial Officer		