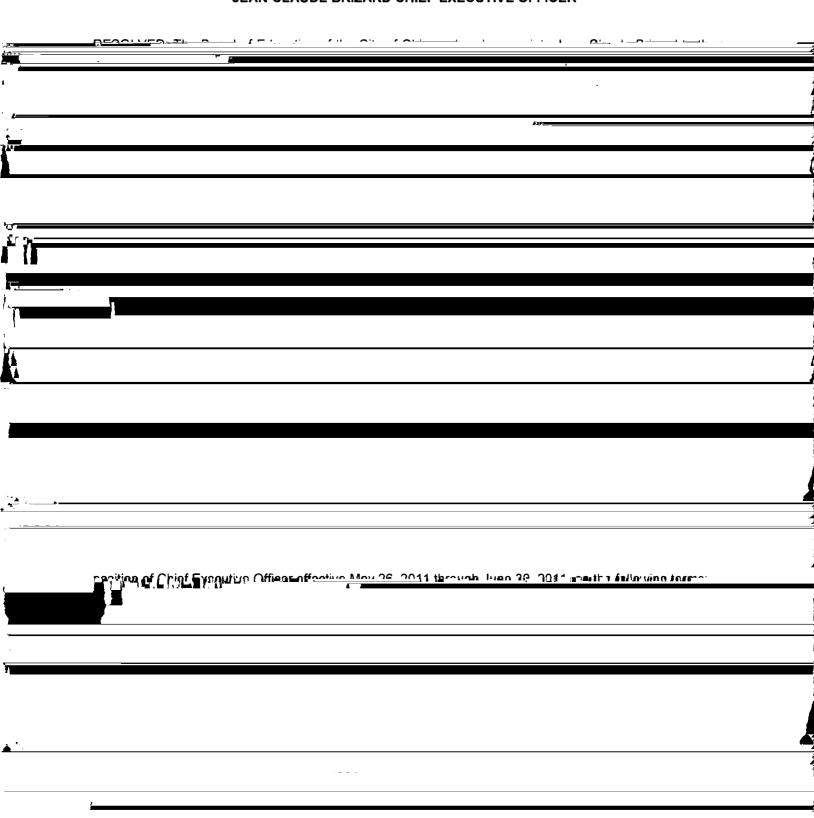
RESOLUTION TO APPOINT JEAN-CLAUDE BRIZARD CHIEF EXECUTIVE OFFICER



Chief Executive Officer

Chief Executive Officer

163724

A11

Functional Title:

External Title:

Position #:

Pay Band: