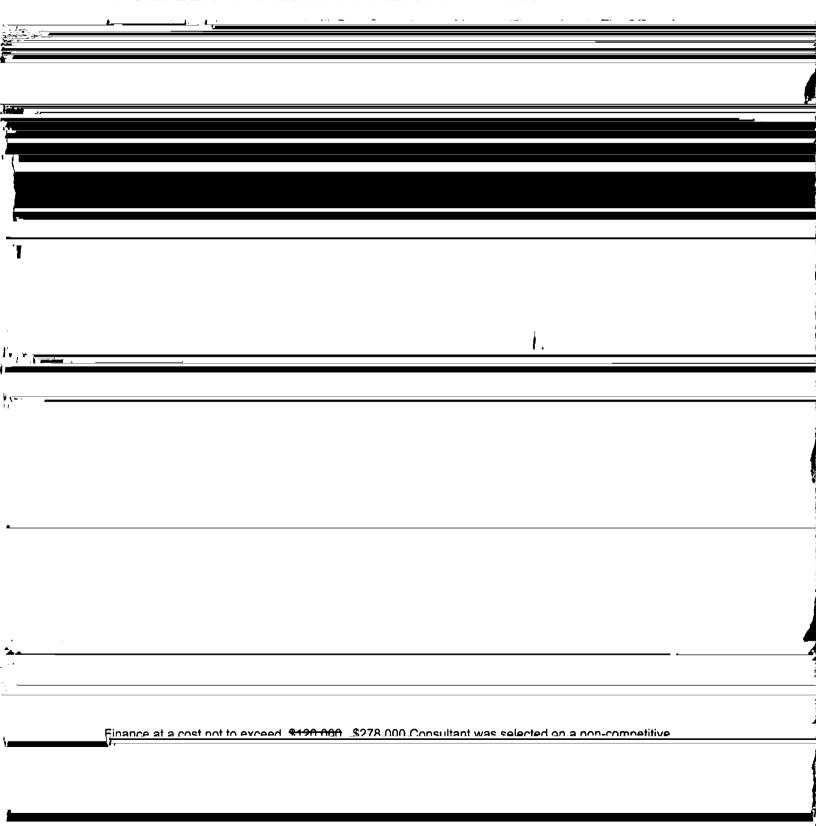
AMEND BOARD REPORT 11-0323-PR12 APPROVE ENTERING INTO AN AGREEMENT WITH BUZZ SAWYER FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



January December 1	OUTCOMES:
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