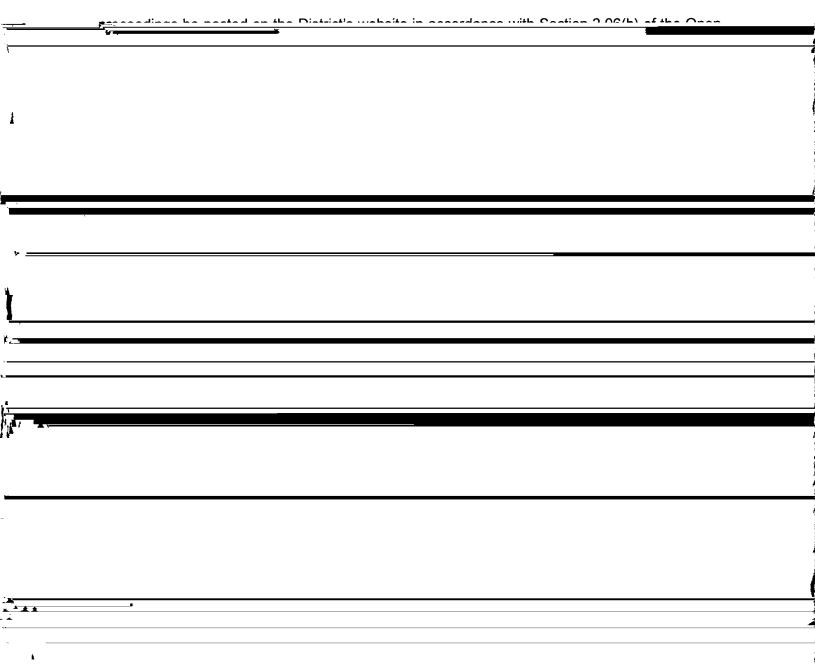
MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING OPEN TO THE PUBLIC SEPTEMBER 25, 2012

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of September 25, 2012 prepared by the Board Secretary be approved and such record of



Meetings Act.