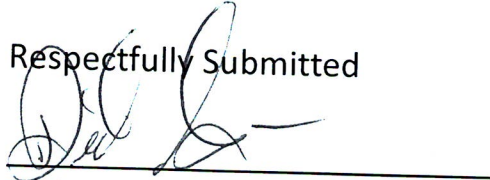


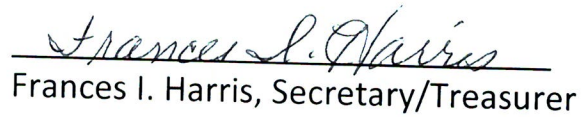
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Board meeting
December 13, 2022

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted

A handwritten signature in blue ink, appearing to be "Dick Green", written over a horizontal line.

Dick Green, President

A handwritten signature in blue ink, appearing to be "Frances I. Harris", written over a horizontal line.
Frances I. Harris, Secretary/Treasurer