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Important Notice:

I. Convening and Attendance

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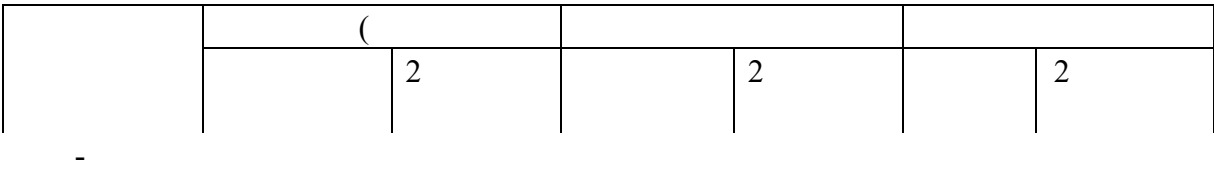
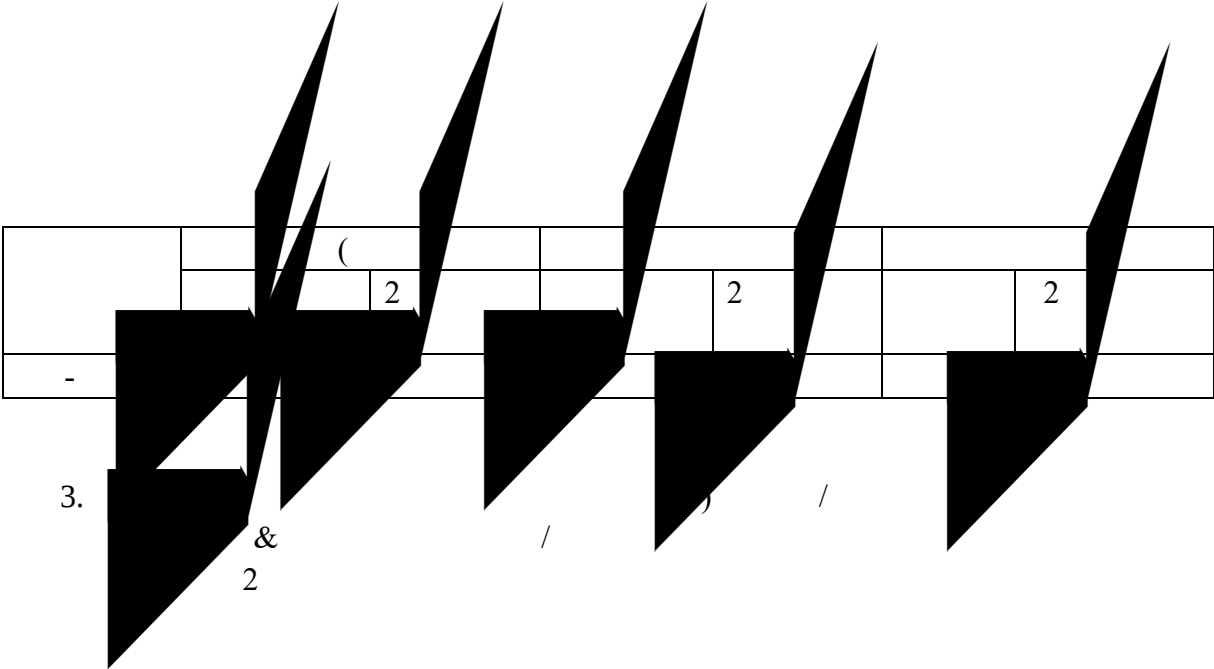
II. of Resolutions

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