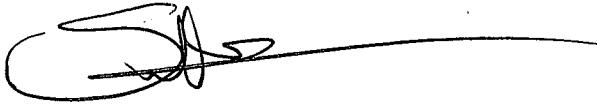


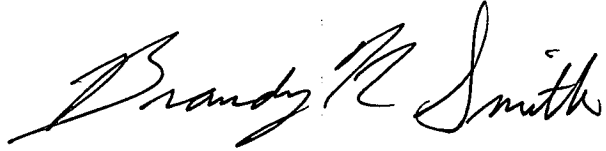
</

ADJOURNMENT OF THE WORK SESSION 9:40 PM

Voice Vote: Unanimous

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a horizontal line extending to the right.

Scott W. Konkle, President

A handwritten signature in black ink, written in a cursive style that reads 'Brandy N. Smith'.

Brandy N. Smith, Board Secretary