

Important Notice:

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I. Convening and Attendance

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II. Deliberation of Resolutions

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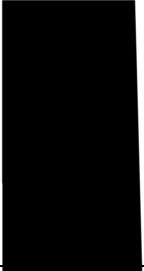
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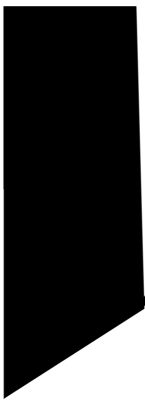
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