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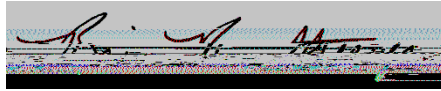
T B _____ BE IT FURTHER RESOL ED
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A rectangular area containing a handwritten signature in black ink on a light blue background. The signature appears to be 'B. R. Steeves'.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary