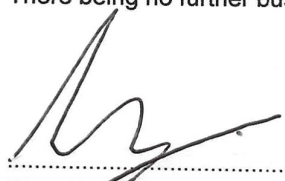


CLOSURE:

There being no further business the meeting was closed.



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Mark Hall
Chairperson

Dated: 6, 2, 2023 -