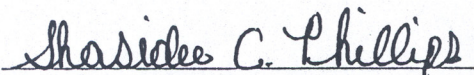
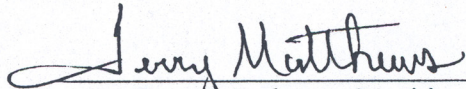


WHEREUPON, the Resolution was declared adopted on this 12<sup>th</sup> day of May, 2008.

  
Shasidee C. Phillips, Secretary

  
Terry Matthews, President