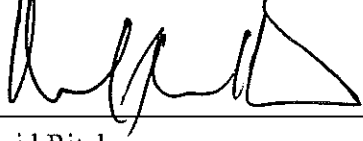




**6. Termination**

The meeting was terminated at 9:45am.

A handwritten signature in black ink, appearing to read 'David Ritch', written over a horizontal line.

David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION