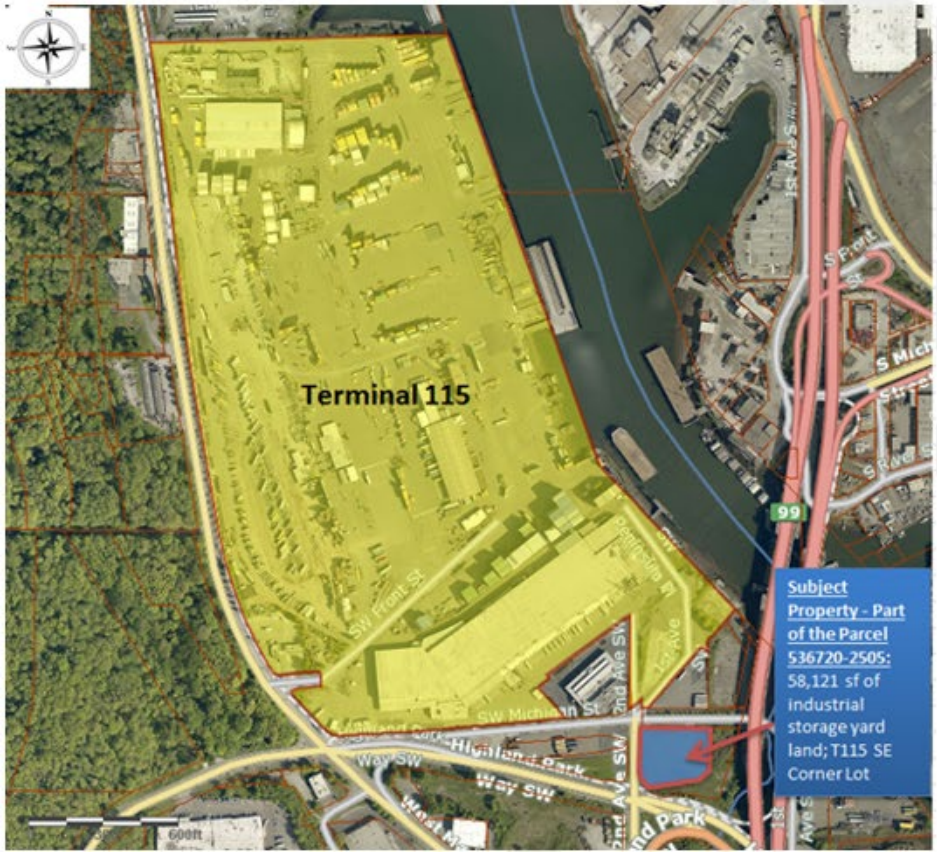Item No.	8j attach2
Date of Meeting	May 24, 2022