

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

12-14-00 50



Q. 123456789

Q. 123456789

MEMORANDUM 54

[REDACTED]

