

February 21, 2001

01-0221-MO2

APPROVAL OF RECORD OF PROCEEDINGS

(July through December 2000)

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 26, 2000, August 23, 2000, September 27, 2000, October 25, 2000, November 15, 2000 and December 20, 2000 as published be dispensed with, and the records thereof be approved.