

WITTO CLOSE

MOTIO

the Board hold a closed session to consider

MOTION ADOPTED that

the employment compensation disclosure

information one of

the Board of Directors of the Company is an interested party

meetings of the Board of Directors. Act, purchase of real property pursuant to Section 2(

c)(6) of

Act, setting of a sale price or lease of real property pursuant to Section 2(

or the Open Meetings Act, pending litigation and litigation which is probable