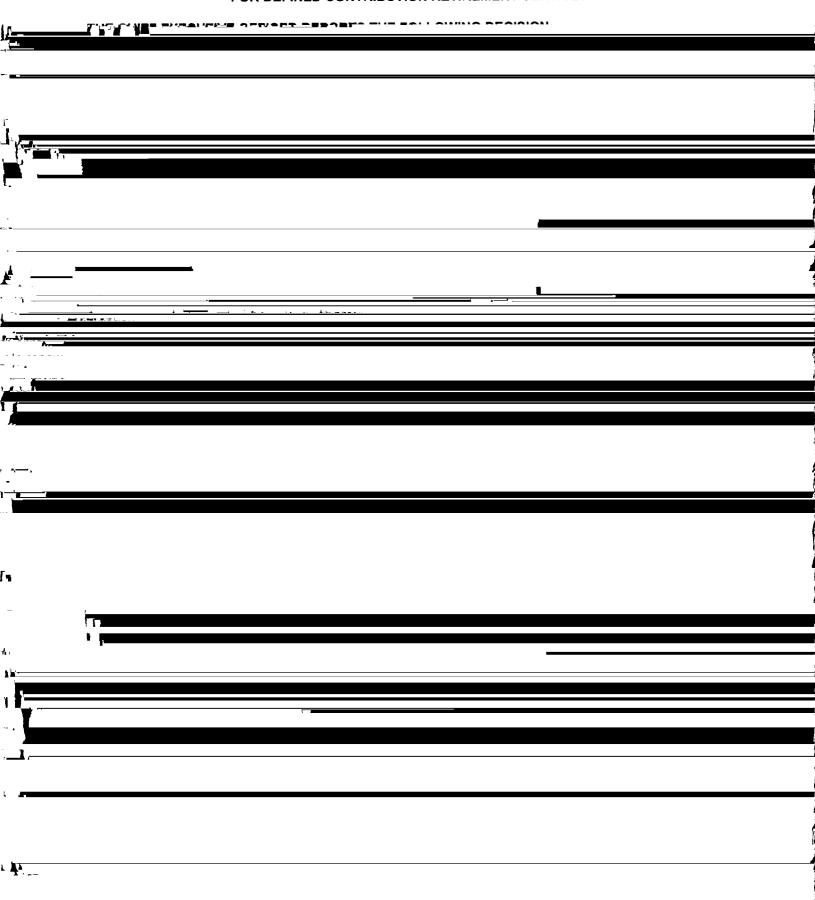
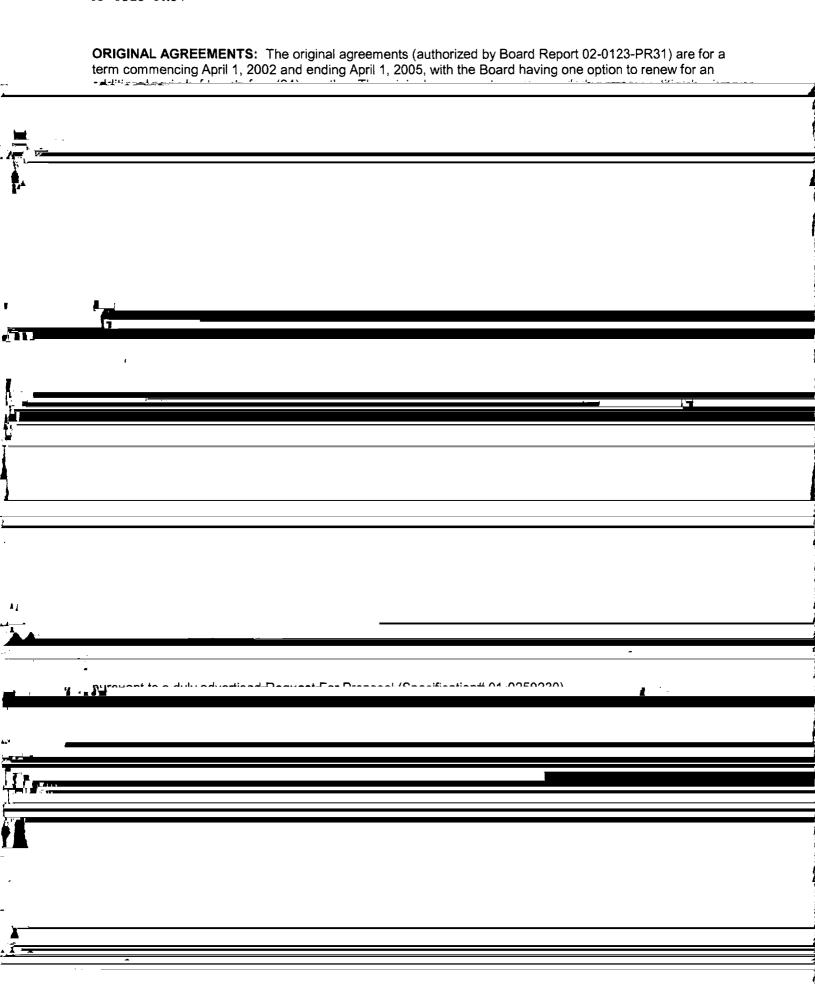
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS COMPANIES FOR DEFINED CONTRIBUTION RETIREMENT SERVICES





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