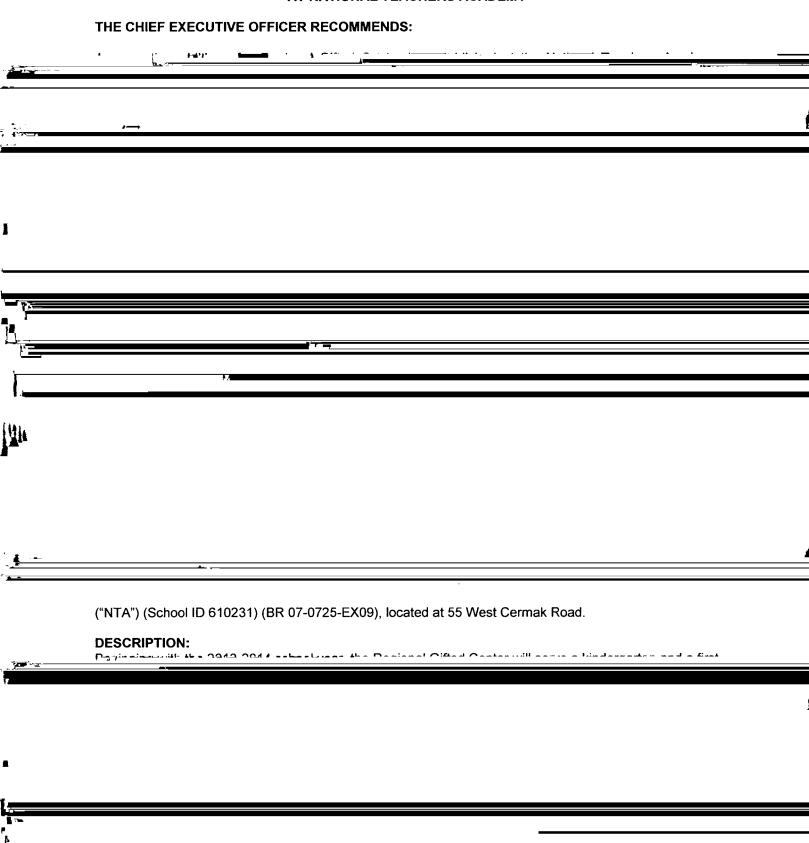
APPROVE THE ADDITION OF A REGIONAL GIFTED CENTER AT NATIONAL TEACHERS ACADEMY



Approved for Consideration:

Chief Portfolio Officer

Approved:

Jean Claude/Brizard Chief Executive Officer

Approved as to legal form.

James Bebley

General Counsel