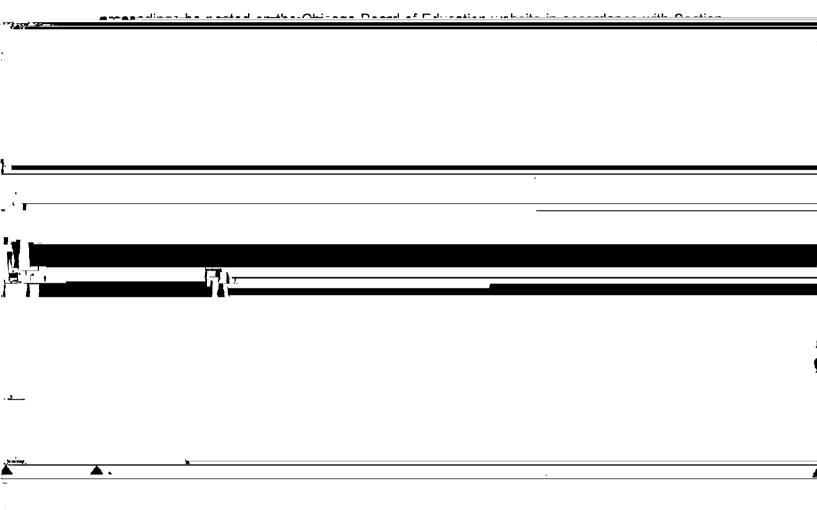
MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING OPEN TO THE PUBLIC JULY 27, 2016

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of July 27, 2016 prepared by the Board Secretary be approved and that such records of



2.06(b) of the Open Meetings Act.