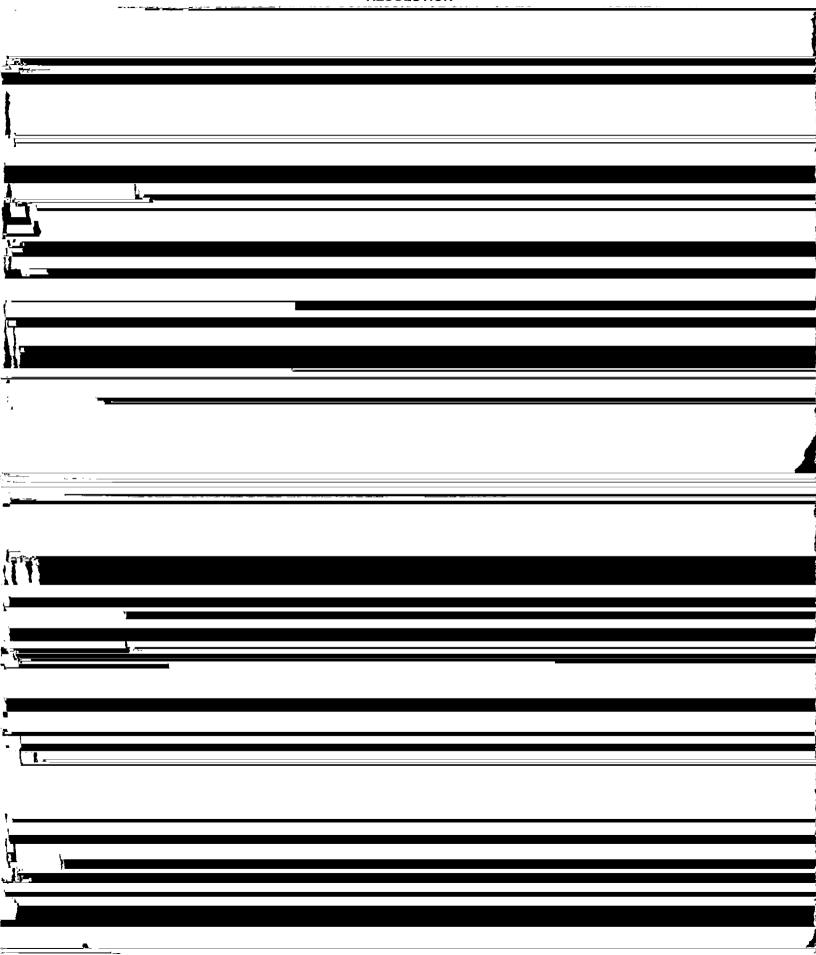
## RESOLUTION



	<ol> <li>No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.</li> </ol>
	This resolution is offertive immediately unon its adoption.
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	FINANCIALS Ebinger ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)
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	<b>№ _ԲՐ⊇</b> գրագում ES: 2017-486-56310-009446-000000-2017 \$10 000 000 (Canital Fund <u>s)</u>
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