



BOARD OF DIRECTORS

## RESOLUTION

### ***Dissolving the 2008 Ad Hoc Committee***

**WHEREAS**, the Board's *2008 Ad Hoc Committee* has completed its work;

**NOW, THEREFORE, BE IT RESOLVED** that the *2008 Ad Hoc Committee* is hereby dissolved.

**Adopted by the Board of Directors  
on January 31, 2009**

A handwritten signature in blue ink, appearing to read "F. Strickland", written over a horizontal line.

***Frank B. Strickland***  
Chairman

A handwritten signature in blue ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

***Victor M. Fortuno***  
Corporate Secretary