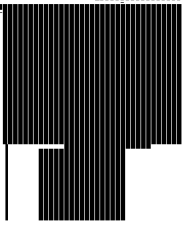


MAINTAIN AS CONFIDENTIAL  
JANUARY 2001 THROUGH JUNE 2001

MOTION RE: ADOPT AND  
CLOSED SESSION MINUTES JA



MOTION ADOPTED # 113

the Board Members have reviewed the minutes of closed session held between

The Board Members have determined that the need for

January 2001 and June 2001

all of the minutes

confidentiality still exists as

