

A1 1010 RR21

00 1418-0000-0000-0000-0000 December 18, 2007

APPROVE ENTERING INTO AN AGREEMENT WITH THE TARGET GROUP INC.

FOR CONSULTING SERVICES

VICES

ING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING

01-1810-RR21

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Conflicts. – The agreement shall not be legally binding on the Board if entered into in violation of the

OS 5/342113 which restricts the employment or for the term of contracts of former provisions of 10b