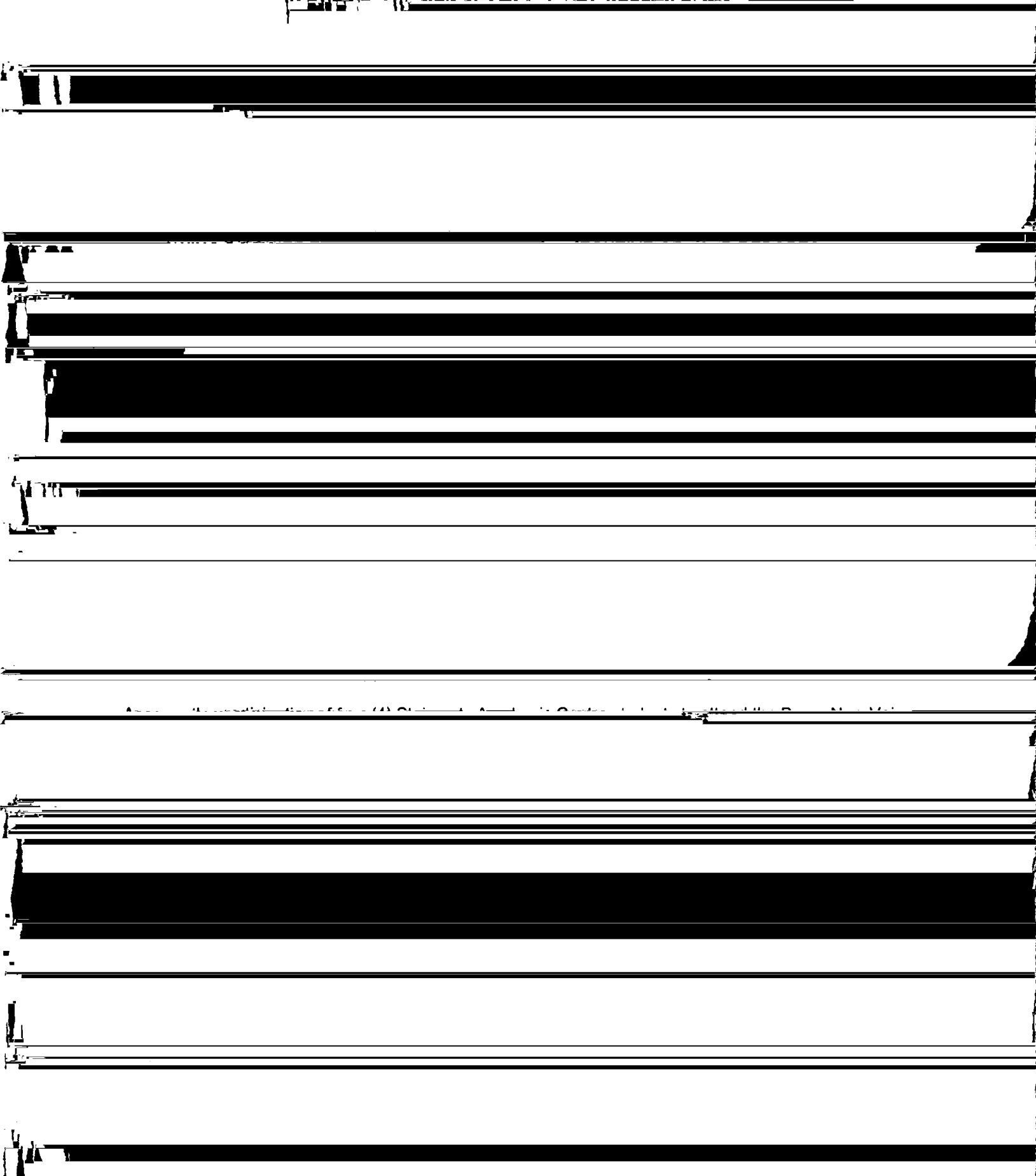


APPROVE THE PARTICIPATION OF STEINMETZ ACADEMIC CENTRE IN THE

PEACE AND SECURITY INTERNATIONAL BOEYER SCOTLAND



CONFLICTS – Any agreement shall not be legally binding on the Board if entered into in violation of the

Board members during the one-year period following expiration or termination of their terms of office.

INDEBTEDNESS – The Board's indebtedness Policy adopted June 26, 1996 (06-0626-BO2) is as follows: