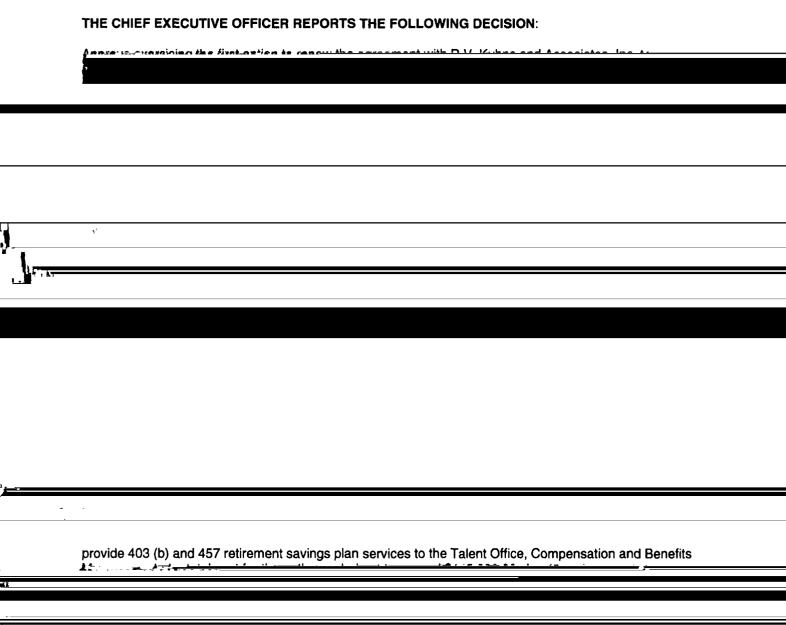
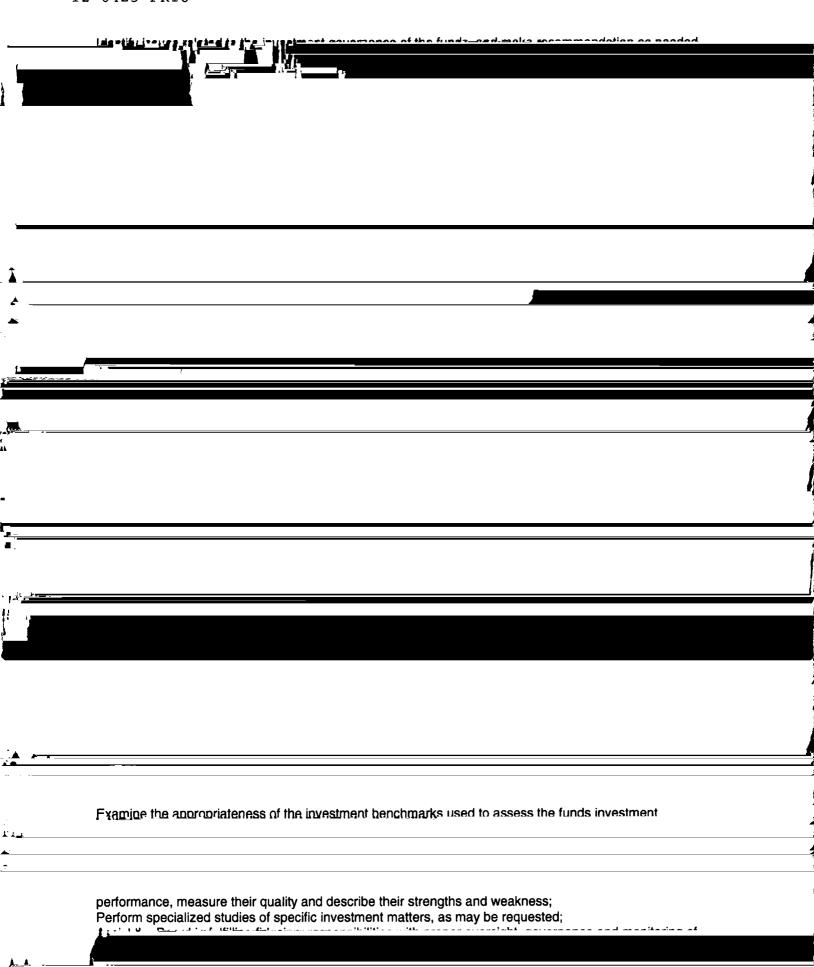
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH R.V. KUHNS AND ASSOCIATES, INC. FOR CONSULTING SERVICES





No.	GENERAL CONDITIONS:
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