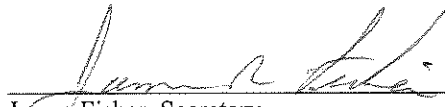
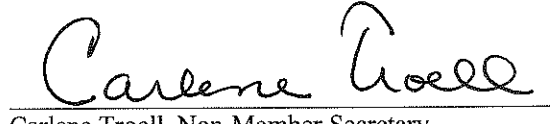


THE CONTINUED MEETING WAS HELD ON THURSDAY, JULY 6, 2017. PRESENT WERE MR. KAVITSKI, MR. THOMAS, AND THE SOLICITOR AND SECRETARY.

Due to the lack of quorum the meeting was adjourned. Mr. Kavitski made a motion and Mr. Thomas second.

These minutes are certified true and correct to the best of my knowledge.


James Fisher, Secretary


Carlene Troell, Non-Member Secretary