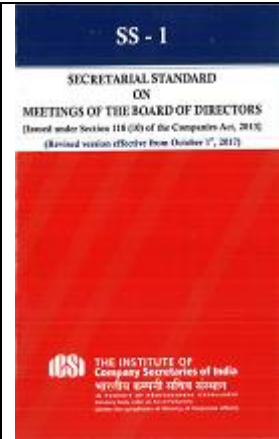


Secretarial Standard on Meetings of the Board of Directors (SS-1)



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