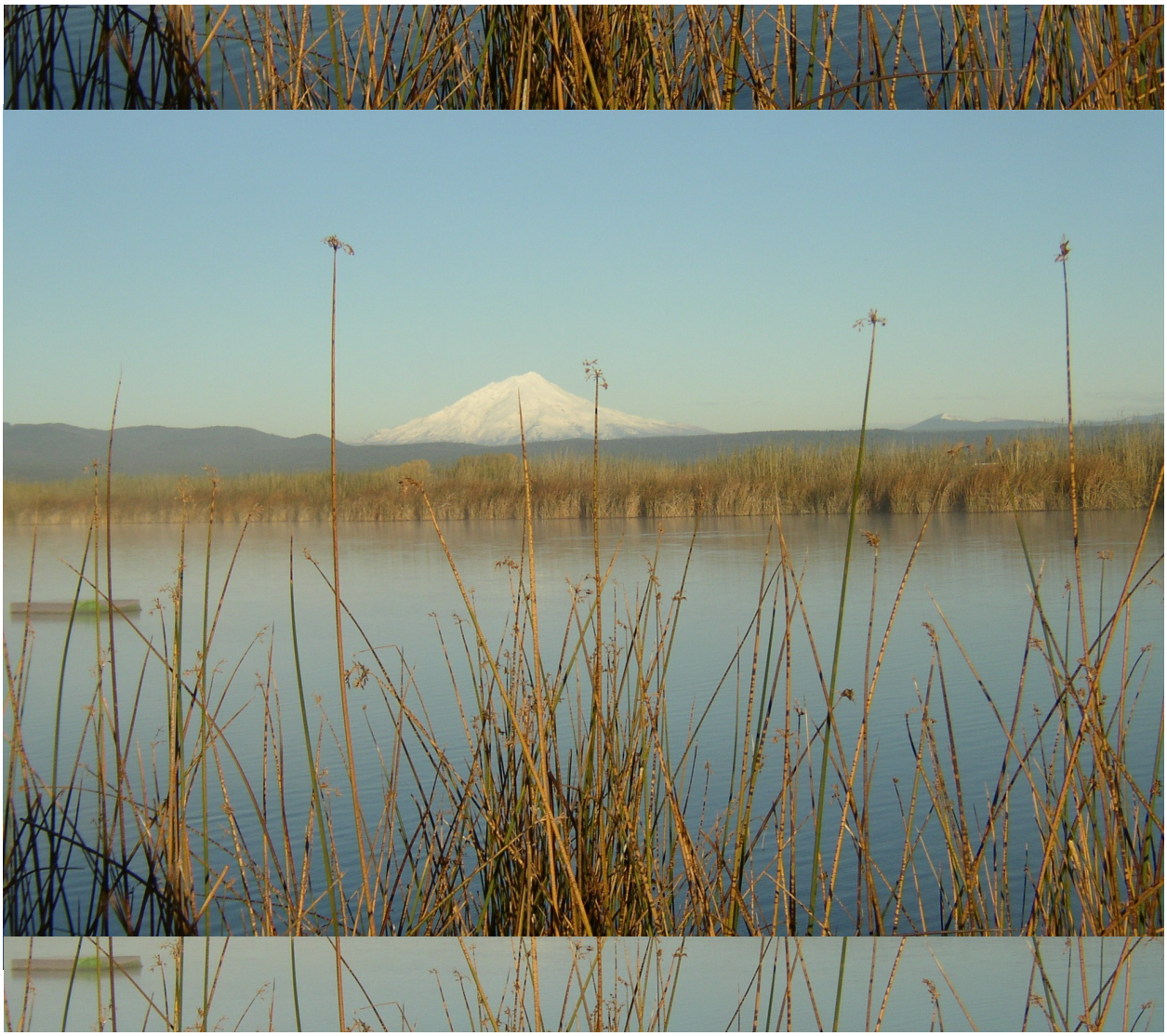
ATTACHMENT 1



AUTHORIZING DOCUMENTATION