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#### **FIFTH ITEM OF THE AGENDA**

**Review and approval, where appropriate, of the management and performance by the Board of Directors and its Executive Committee during the fiscal year ended December 31, 2013.**

#### **PROPOSED RESOLUTION FOR THE FIFTH ITEM OF THE AGENDA**

Approve the management and performance of the Board of Directors and its Executive Committee during the fiscal year ended December 31, 2013, as well as give a vote of confidence to its members.