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**FOURTH ITEM OF THE AGENDA**

**Review and approval, where appropriate, of the management conducted by the Board of Directors during the fiscal year ended December 31, 2009.**

**PROPOSED RESOLUTION OF THE FOURTH ITEM OF THE AGENDA**

Approve the management and performance of the Board of Directors during the fiscal year ended December 31, 2009, as well as a vote of confidence in all and each of its respective members.