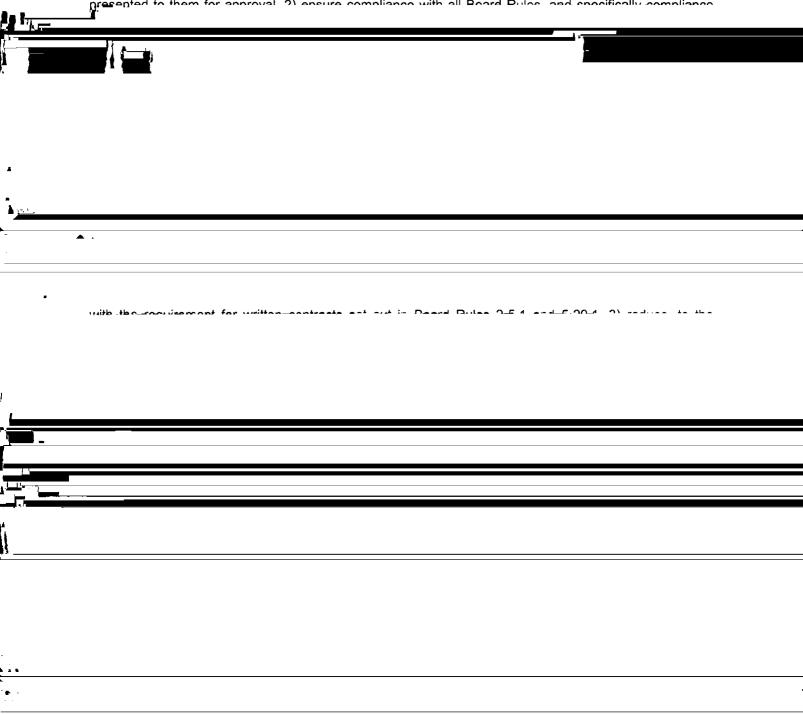
AMEND BOARD REPORT 99-1027-PO1 POLICY FOR THE PRESENTATION OF MATTERS FOR BOARD APPROVAL

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:

SUBJECT: Policy for the Presentation of Matters for Board Approval (Board Reports)

ISSUES: This policy is being established pursuant to Board Rule 2-29 in order to 1) ensure that the Members of the Board are given full and complete information so they can adequately assess the matters presented to them for approval. 2) ensure compliance with all Board Bules, and enscitically compliance.



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	Further, all certification and endorsement forms required under this policy, as well as Board Report
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