

AMEND BOARD REPORT 06-1220-RS5  
AMEND BOARD REPORT 06-0823-RS3

AMEND BOARD REPORT 05-0323-RS6  
AMEND BOARD REPORT 02-0123-RS13  
RESOLUTION AUTHORIZING SIGNATURE PROXY  
FOR BOARD PRESIDENT

WHEREAS Board Rule 2.5.1, as amended on September 22, 2004 and by its terms, requires