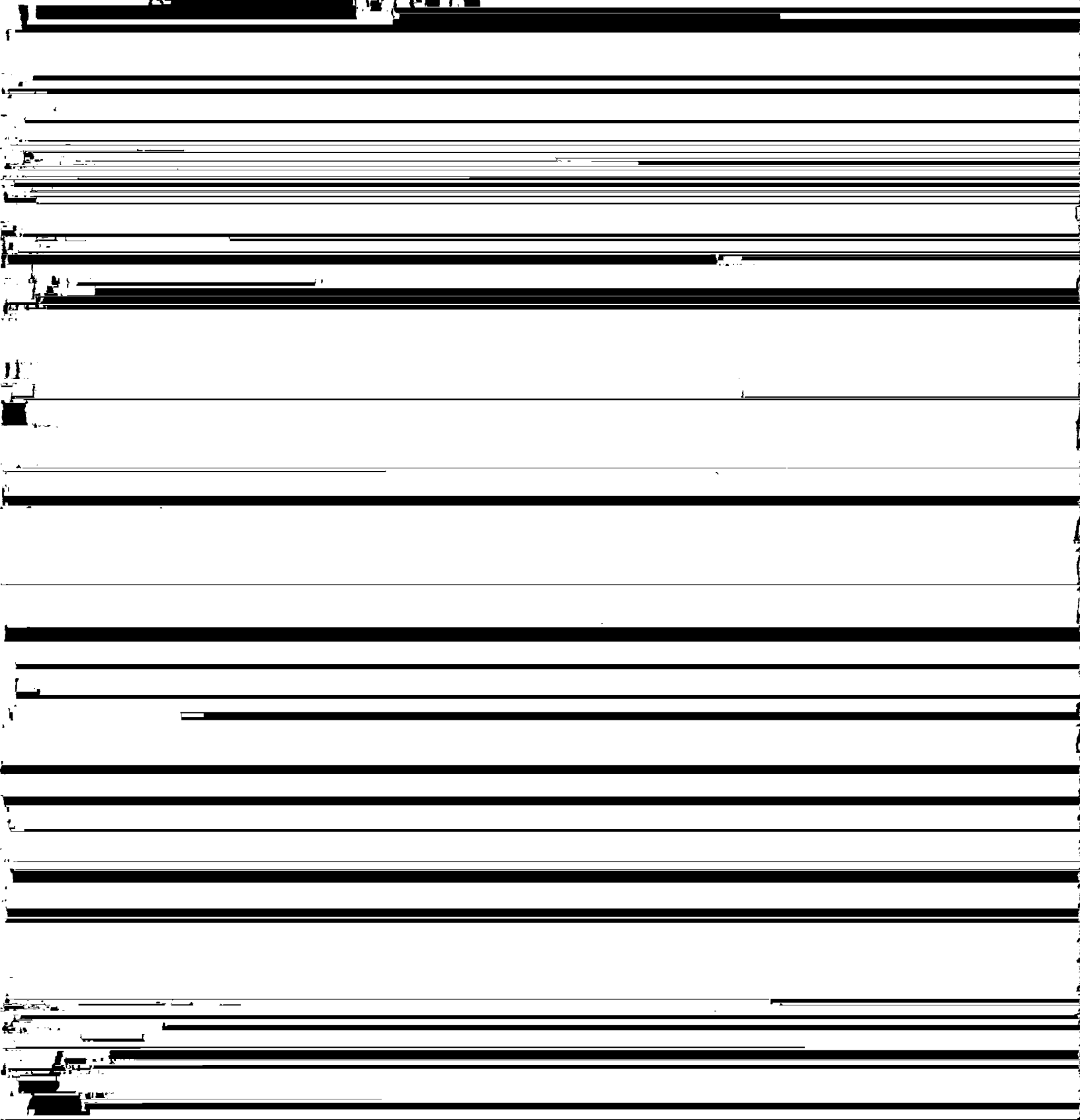


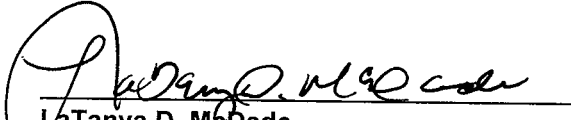
June 26, 2019

APPROVE THE CONSOLIDATED DISTRICT PLAN


THE CHIEF EXECUTIVE OFFICER RECOMMENDS

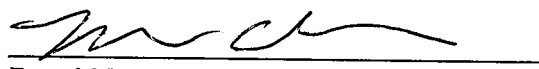


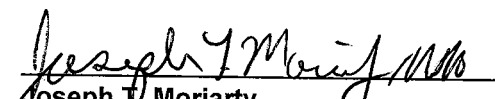
Approved for Consideration:


LaTanya D. McDade
Chief Executive Officer

Respectfully Submitted:


Janice K. Jackson


Ronald DeNard
Senior Vice President of Finance


Joseph T. Moriarty
General Counsel