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BOARD OF DIRECTORS - RECORD OF DECISIONS - MAY 01, 2014

AT THE MAY 01, 2014 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:

- 1. BOARD SAFETY POLICY
- 2. BOARD LANGUAGE POLICY
- 3. 2014-2015 CORPORATE MEMBERSHIP
- 4. THE NOMINATION OF KRIS BIRCHARD AND HANS JUNG FOR ELECTION TO THE BOARD OF DIRECTORS AT THE JUNE 5, 2014 ANNUAL MEETING.
