

RECORD OF DECISIONS – BOARD OF DIRECTORS – NOVEMBER 7, 2013

AT THE NOVEMBER 7, 2013 BOARD OF DIRECTORS MEETING, THE BOARD:

1. ENDORSED A PROCEDURE WHEREBY THE CEO WILL NOTIFY MEMBERS OF ALL SENTINEL EVENTS; AND, THAT THE CEO WILL ALSO NOTIFY THE BOARD OF EVENTS THAT ARE CONSIDERED IMPORTANT, BUT NOT CLASSIFIED AS SENTINEL, AS HE DEEMS APPROPRIATE.