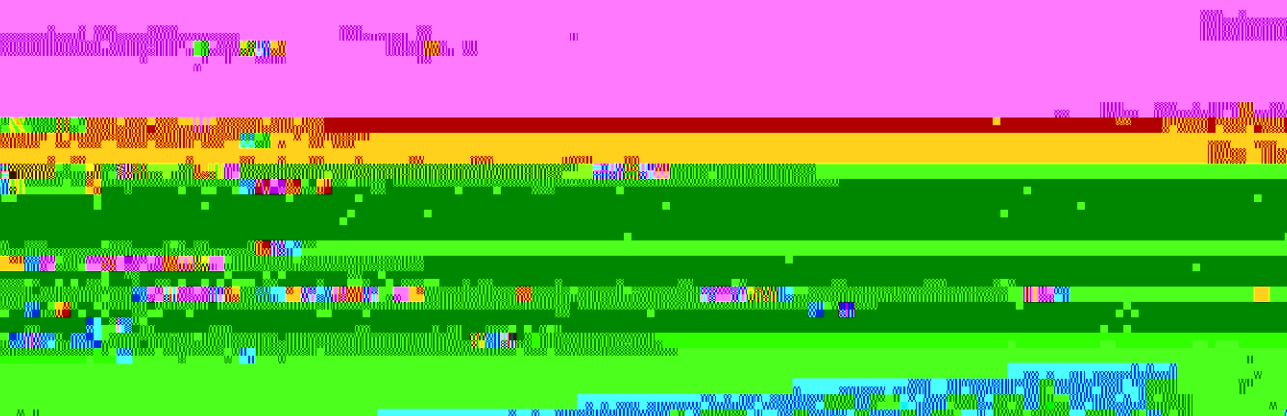
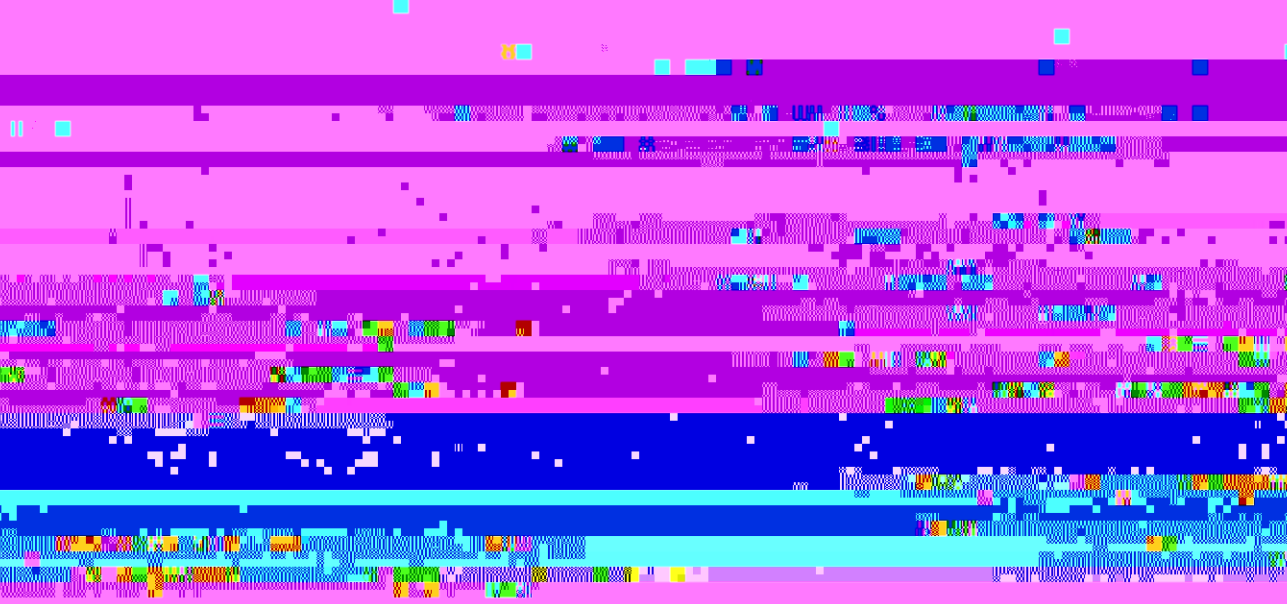


Establish Quality Improvement

Approval of minutes



Mr. Heath gave me an update on the current status of the investigation.

Executive a

Dr. Volpi updated that we have identified accounts at CIBC that are being investigated as

Fabrizio Mammola

(signature)

Willigood

The board discussed approving what was discussed above. A resolution was

