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a11. Personnel Matter. Mr. Lubin presented this item for discussion.

At 12:25 p.m. Eastern Time, the Board moved out of *Executive Session* and immediately reconvened in *Open Session*, at which time Mr. Lubin reported that in *Executive Session*, the Board discussed and took action on items a5, a6, a7, a10 and a11 and discussed items i6, i7 and i8 above.

On a motion duly made and seconded, the Board adjourned at 12:26 p.m. Eastern Time.

/s/ David A. Capozzi

Assistant Secretary