



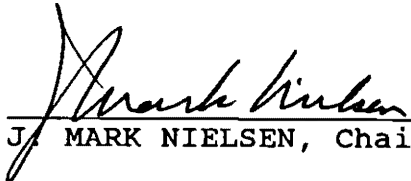
—  
The Board confirmed the Chairman's report.


USBNU

**MEETING ADJOURNED**

APPROVED:

ATTEST:

  
\_\_\_\_\_  
J. MARK NIELSEN, Chairman

  
\_\_\_\_\_  
Dixie L. Foote, Clerk of the Board