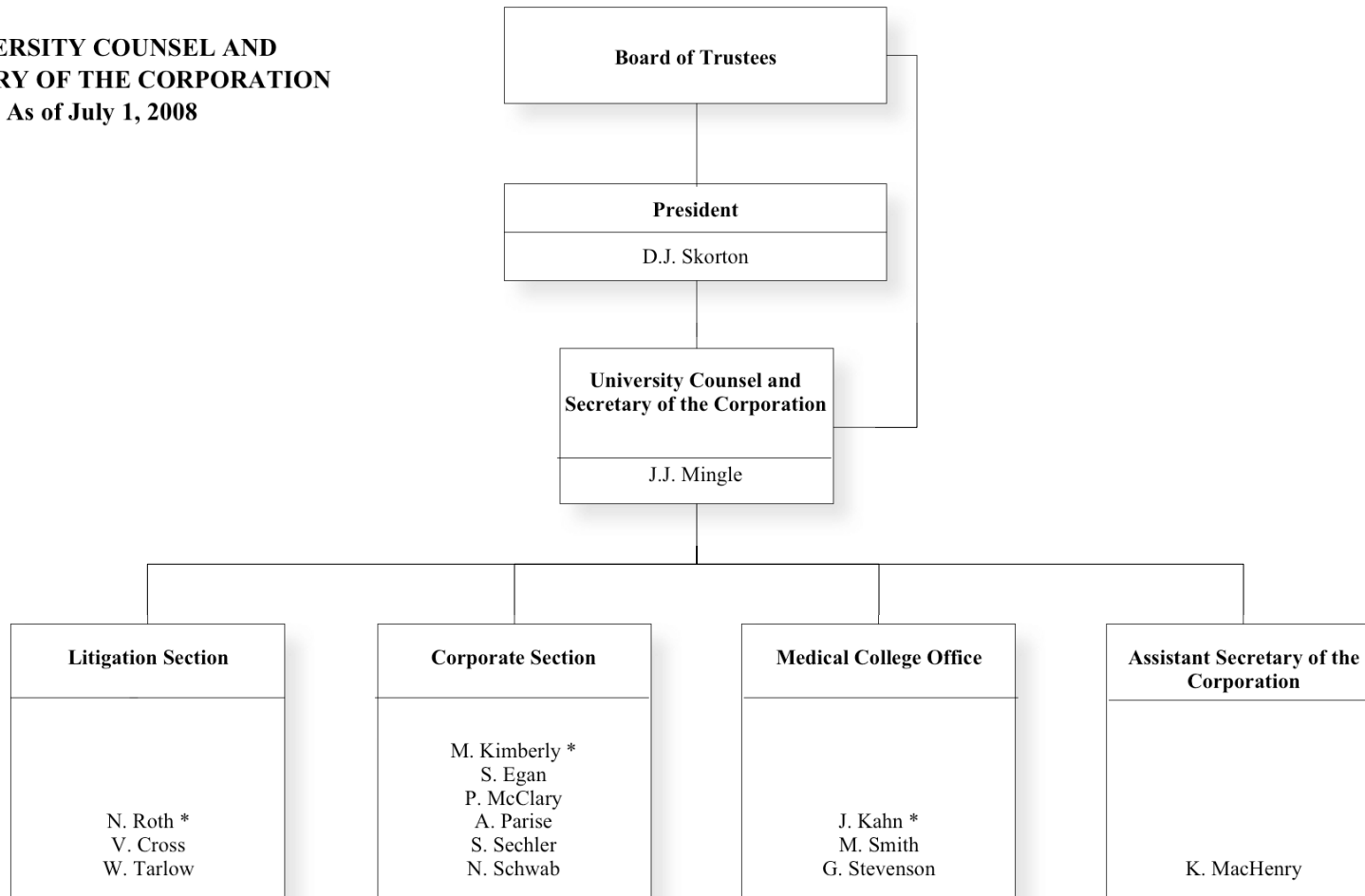


**UNIVERSITY COUNSEL AND  
SECRETARY OF THE CORPORATION**  
As of July 1, 2008



\* Section Chief