

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28

2
3
4

6
7
8
9
10
11

12
13
14
15

17

18

- 19
20
21
22
23
24
25
26
27

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

APPROVED and ADOPTED this 21st day of September 2016.

CHAIR of the Board of Directors

ATTEST:

APPROVED AS TO FORM:

CELESTE ANLAUF
SECRETARY of the Board of Directors

SERENA WRIGHT-BLACK
ACTING CEO of the Foundation