

Board of Control

Exhibit - Closed Meeting Minutes

Closed Meeting Minutes

| | | | |
|---|--|---------------------------------|--|
| Date: | | Time: | |
| Location: | | | |
| Name of person taking the minutes: | | | |
| Name of person recording the closed meeting: | | | |
| Names of members present: | | Names of members absent: | |
| Summary of the discussion on all matters: | | | |
| Time of adjournment or return to open meeting: | | | |

The Board, during its semi-annual review of closed session minutes, has decided these minutes no longer need confidential treatment.

These minutes are available for public inspection as of: _____ .
 (Date)

DATED: December 19, 2007