A. Call to order – David Morrison, President
   1. Recording of members present and absent
   2. Pledge of Allegiance – TMS 7th grader Alex Harless

B. Discussion and vote to approve or not approve the Minutes for previous meeting:
   1. August 13, 2015 – Regular Meeting

C. Discussion and vote to approve or not approve the Monthly Financial Reports:
   1. Receipt and Balance Statement
   2. Student Activity Account Summary
   3. Miscellaneous Reports
   5. Supplemental Appropriation to Coop Fund $28.52

D. Vote to approve or not approve the Estimate of Needs for 2015-16 School Year

E. Presentation of the 2015-2016 Preliminary Budget

F. Public Hearing on Impact Aid

G. Principal and Staff Reports
   1. Academic Achievement 2014 – Anita Lightcap
   2. Community Relations Policy – Josh Maxwell
   3. Tractor Purchase – Brad Jones
   4. District Title I Plan – Anita Lightcap, DeAnn Mashburn and Christine Gonzales

H. Superintendent’s Report
   1. Teacher Mentor Program
   2. Budget
   3. Extra Duty Assignments

I. Public to be heard - Time will be permitted for any citizen(s) to address the Board of Education on items pertaining to education and/or the operation of the school district. A citizen wishing to address the Board of Education must fill out a card before the meeting and submit it to the Board Clerk. The citizen is to move to the lectern upon being recognized by the Board President and state his/her full name and address. The Board will not respond to questions or comments at the meeting. The citizen may receive a written response as soon as possible. Questions and complaints relating to employees of the district will not be permitted at this time. Such questions are to be referred to the Superintendent first for resolution through district complaint procedures. Presentation or discussion of matters which are currently under legal review will not be permitted.

J. Business Items – Consent Docket – Discussion and possible action on the following:
   a. Contracts
      1. Agreement with Cherokee Nation Early Childhood Unit (Child and Adult Care Food Program) CACFP to provide meals for 3 year olds
      2. Agreement with BLX – Arbitrage Rebate Compliance Service Fee Schedule
      3. Supplemental Contract with Ana Poteete – 7th and 9th Grade Girls Volleyball Coach
      4. Supplemental Contract with Sharon Scott – KiBois Teaching Services
      5. Supplemental Contract with Jessica Secratt – KiBois Teaching Services
      6. Supplemental Contract with Emily Edigor – Colorguard Instruction
7. Agreement with OEA – Mentor Teacher Cadre Training Contract
8. Agreement with Tahlequah’s B.E.S.T. – Drug Free Community Coalition to provide Prescription Drug Abuse Preventionist
9. Agreement with Northeastern Health Systems – to provide physician oversight to Licensed Athletic Trainer
10. Supplemental Contract with Lorraine Walker - provide writing instruction for district writing teachers
11. Supplemental Contract with James Rigler – provide dunk tank for TMS
12. Supplemental Contract with Darian Flanagan – Stunt and Tumbling coach for TMS Cheer
13. Agreement with Cherokee County Health Services Council – to provide SWAT Coordinator
14. Agreement with Mobile Game Trucks – to provide event/party for TMS Students
15. Agreement with Cherokee Nation - to provide IDEA services to qualifying students ages 3-5 years of age

b. Fundraisers
1. THS- Tiger Cards
2. THS Theatre – Pre Show Intermission Slides/Playbill/Program Ad Sales
3. THS FCCLA – Student Dues, Student Purchased Sewing Projects, Registration for FCCLA Events, Light Waves (Tiger light up bracelets)
4. THS Academic Team – TOC Qualifier (Academic Tournament for Middle Schoolers)
5. THS Student Council – Gym Night and Gym Night T-Shirts
6. TMS FCCLA – End of Year Dance and FCCLA Dues
7. TMS Yearbook – Yearbook Sales
8. THS Wrestling – Spaghetti Dinner/Dessert Auction, Wrestling Buy-Out, Mattress Sale
9. THS Band – Picture/CD Sale, Amish Pie Sale
10. THS Band Parent Supporter – Decal/Sign Sale
11. THS Choir – Sing-A-Thon, Fall Follies, Tea Rings, Spring Music Show, T-Shirt Sales,
12. THS Basketball Tip In Club – Concession Stand
13. THS Cheer – Rustic Cuff Sales
14. TMS Cheer – Pink Out Sales
15. TMS Band – Decal/Sign Sale, Amish Pie Sale
16. Cherokee Special Olympics – Tiger Card Sales, T-Shirt Sales, Wrap the Track, Atwoods Hot Dog Sales and Masonic Breakfast
17. THS Theatre – T-Shirts, Performance of A Midsummer Night’s Dream, Performance of Scenes & Things
18. THS FFA – T-shirt/Hoodie Sales, Blue & Gold Sausage
19. TMS PTO – Spirit Items
20. TMS Cross Country – Concession during 2 Sisters Financial Cross Country Meet
21. THS Soccer – Snow Flake Christmas Show
22. THS Baseball Booster – Tiger Hit-A-Thon, Baseball Spirit Items, T-Shirt Sales, Field Signs, Baseball Concession Stand
23. THS JROTC – Pennies for Patients

c. Out-of-State/Overnight Trips
1. THS Wrestling – Tournament Bristow, OK Dec 11-12, 2015
2. THS Wrestling – Tournament Miami, OK Dec 18-19 2015
3. THS Wrestling – Tournament Fayetteville, AR Jan 8-9, 2016
6. TMS Choir – National Choir Contest, Dallas, TX May 6-7, 2016
9. THS Student Council – State Student Council Convention Yukon, OK Nov 7-9, 2015
12. THS Cheer – Nationals in San Antonio, TX Feb 4-8
15. TMS – TSA State Conference & Competition, Midwest City, OK Apr 5-7, 2016
17. TPS Laura Watts and Lisa Bookout – Ruby Payne Framework for Understanding Poverty, Atlanta, GA Dec 6-9, 2015

d. Board Policy – Revisions and First Read
   1. Remove the amendment to the Wellness Policy #6040 that was approved at the August 13, 2015 BOE meeting
   2. Revise Policy 6127 – Fund Raising Activities
   3. Revision to Student Cell Phone Policy #6229
   4. Revision to Non-Discrimination Policy #4003
   5. Revision to Student Random Drug and Alcohol Testing Policy #6209
   6. Discussion and vote to approve or not approve the district Acceptable Use Policy #4132
   7. First read on Community Relations Policy #4134

K. Discussion and vote to approve or not approve Language Arts Textbook Committee.

L. Discussion and vote to approve or not approve Resident Teacher Mentor Committee.

M. Discussion and vote to approve or not approve job description revision for Student Information, District Reporting and Technology Training Specialist.

N. Discussion and vote to approve or not approve changing job title from Parent Education/Homeless Liaison to Family Support Provider.

O. Discussion and vote to approve or not approve quotes for replacement tractor, brush hog and box blade.

P. Discussion and vote to approve or not approve recommended quote and agreement for pest control services.

Q. Discussion and vote to approve or not approve the following items as surplus.
   a. Student and Teacher textbooks
      1. 586 3rd – 5th Science
      2. 21 1st – 5th Reading
      3. 537 1st – 5th Math Practice/Teacher Books

R. Discussion and vote to Approve or not approve the District Title I Plan

S. Discussion and vote to approve or not approve the Schedule of Encumbrances:

<table>
<thead>
<tr>
<th>Fund</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>407-479</td>
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<tr>
<td>General Fund Grants</td>
<td>3106-3148</td>
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<tr>
<td>Coop Fund</td>
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<tr>
<td>Building Fund</td>
<td>51-56</td>
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<tr>
<td>Bond Fund (38)</td>
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<tr>
<td>Sinking Fund</td>
<td></td>
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</tbody>
</table>

T. Executive Session: Motion and vote to convene in executive session – Executive Session Authority: 25 Okla. Stat. § 307(B) (1) (2). The Board proposes to discuss the following matters during its closed session:
   a. New Employment and Resignations
   b. Extra Duty Assignments
U. Motion and vote to acknowledge the Board’s return to open session

V. Board President’s statement of executive session minutes

W. Motion and vote to approve or not approve Personnel Items 1-175

a. **EMPLOYMENT:** Upon the recommendation of the Superintendent, the employment of the following person(s), be APPROVED:

<table>
<thead>
<tr>
<th></th>
<th>Position</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Support – Para Sub</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>2</td>
<td>Support – Assistant Counselor’s Secretary (THS)</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>3</td>
<td>Support – P/T Para Sub</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>4</td>
<td>Support Bus Driver</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>5</td>
<td>Support – Para Sub</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>6</td>
<td>Support – P/T Para Sub</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>7</td>
<td>Support – Para Professional</td>
<td>August 21, 2015</td>
</tr>
<tr>
<td>8</td>
<td>Maintenance – Licensed Electrician</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>9</td>
<td>Para Sub</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>10</td>
<td>Preventionist – Grant Position</td>
<td>2015-2016 School Year</td>
</tr>
<tr>
<td>11</td>
<td>Support – Transfer from P/T to F/T Para Professional</td>
<td>August 25, 2015</td>
</tr>
<tr>
<td>12</td>
<td>Support – Receptionist</td>
<td>September 14, 2015</td>
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<tr>
<td>13</td>
<td>Support – P/T Para Sub</td>
<td>September 14, 2015</td>
</tr>
</tbody>
</table>

**RESIGNATION:** Upon the recommendation of the Superintendent, accept the resignation of the following Person(s) be APPROVED:

<table>
<thead>
<tr>
<th></th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>Shannon Campbell</td>
<td>August 31, 2015</td>
</tr>
</tbody>
</table>

**EXTRA DUTY ASSIGNEMENT:** Upon the recommendation of the Superintendent, the Extra Duty assignments of the following person(s), be APPROVED:

**Tahlequah High School**

15. Academic Team                                   Jenna Jones/Eric Jones
16. Student Council                                Natlie Cloud
17. National Honor Society                        Stephanie Crawford/Brenda McClain
18. French Club                                    Jean Havens
19. Spanish Club                                   Kristin Strehlow-Cooper
20. Cherokee Language Club                          Haley Miller
21. Science Club                                   Haley Davis
22. Mu Alpha Theta                                 Eric Jones
23. Photography Club                                N/A
24. English Club                                   Debbie Underwood
25. FCA                                           Anthony Amason
26. Art Club  Ellie Vega
27. BPA  Peggy Williams
28. FFA  Jay Stinnett
29. FCCLA  Michelle Collins
30. Yearbook  Heather Willis
31. Newspaper  Heather Willis
32. Freshman Class  Eric Jones/Kristen Strehlow-Cooper
33. Sophomore Class  Peggy Williams/Kristen Strehlow-Cooper
34. Junior Class  James Rappe/Holly Stocks & Natalie Cloud
35. Senior Class  James Williams/Michael Peters
36. Dept. Chairs  Debbie Underwood-English
37. Band Instructor  Stan King-Social Studies
38. Band Assistant  Chuck Pack-Math
39. Winterguard  Vickie Elliot-Science
40. Vocal Music  Don Ogden-Health/PE
41. Drama/Speech  Brenda McClain-Vocational
42. Chemical Specialist  Jean Havens-World Language
43. P.A.C. Tech Director  Michael Peters-Fine Arts
44. Site Technology  James Williams-Counselor

Contacts  Chuck Pack/Brenda McClain

Tahlequah Middle School
45. Academic Team  Libby Osburn/Lisa Bookout
46. Student Council  Kathy Carey
47. National Jr. Honor Society  Morgan Minihan
48. Indian Heritage Club  Katie Penland
49. Science Club  Russell Hudgens
50. FCCLA  Tracy Adams
51. TSA  Russell Hudgens
52. Yearbook  Cheryl Baird
53. Team Leaders  Vicky Bangle/Vickie Parris/Alicia Combs
54. Speech/Drama  Nancy Geiger/Shelly Bailey
55. Vocal Music  Cindy Robertson/Amy Wright
56. Band Instructor  Kristy Ward/Janet Copeland
57. Band Assistant  Stacy Falwell

58. Speech/Drama  David Fuller
59. Vocal Music  Amy Wright
60. Band Instructor  Kris Still
57. Band Assistant: Kristopher Still
58. Site Technology Contact: Russell Hudgens/Brett Bardell
59. Science Fair Coordinator: Harold Terry
60. Spelling Bee: Kathy Carey

**Cherokee Elementary**
61. Student Council: Roberta Sisk
62. Kindergarten: Amanda Ranallo
63. 1st Grade: Amy Batie
64. 2nd Grade: Jessica Morrison
65. 3rd Grade: Lora Cosby
66. 4th Grade: Lyndsie Pearce
67. 5th Grade: Elizabeth Hardman
68. Site Technology Contact: Trey Blunt
69. Specials: Allison Collins

**Greenwood Elementary**
70. Student Council: Jacqueline Waldhoer
71. Kindergarten: Ronda Reed
72. 1st Grade: Leslie Richardson
73. 2nd Grade: Kym Tinsley
74. 3rd Grade: Heather Moles
75. 4th Grade: Jenna Jones
76. 5th Grade: Cameron Ballard
77. Site Technology Contact: Kym Tinsley
78. Specials: Denna Jones

**Heritage Elementary**
79. Student Council: Kelli Atkinson
80. Kindergarten: Kim Parker
81. 1st Grade: Kelli Tibbetts
82. 2nd Grade: Lezlie Gilbert
83. 3rd Grade: Crystal Hendricks
84. 4th Grade: Gail Garcia
85. 5th Grade: Clani Yancy
86. Specials: Kim Hale
87. Site Technology Contact: Shelly Lamons

**Sequoyah Elementary**
88. Pre-K: Kristin Stark
89. Site Technology Contact: Tiffany Cacy

**District Special Olympics**
90. Head Coach: Allison Collins
91. Assistant I: Tasha Hix
92. Assistant II: Ruth Poteete/Melissa Moore
   Rebecca Parish
93. Assistant III: Jean Meier/Fred Poteete
   Mandi Jordan
Coordinators
94. Broadcasting Peggy Williams

95. Curriculum Coordinators (4) Debbie Underwood(renewal)-Lang Arts
Vallerie Jones-Social Studies
Chuck Pack (W/Release)-Math
Lisa Yahola-Science

Athletics
96. Asst. Athletic Director Stan King
97. Strength & Conditioning Keith Wilson
98. Head Football Brad Gilbert
99. Football Coordinator Gary McClure/Keith Wilson/Joe Ichniowski
100. Asst. Football Mark Rogge/T.J. Fleetwood/Jackie Willis/Rocky Reeves(Lay)
101. Head 9th Football Pat Dotson
102. Asst. 9th Football Stan King/Brian Jones
103. Head 8th Football Gary McClure
104. Asst. 8th Football T.J. Fleetwood/Mark Rogge
105. Head 7th Football Stan King
106. Asst. 7th Football Pat Dotson/Fred Poteete
107. Head Boys Basketball Ricky Bruner
108. Asst. Boys Basketball Mark Rogge
109. Head Girls Basketball David Qualls
110. Asst. Girls Basketball Charles Knifechief/Lana Poteete(Lay)
111. Head Boys 9th Basketball Mark Rogge
112. Head Girls 9th Basketball Charles Knifechief
113. Head Boys 8th Basketball Ricky Bruner
114. Head Girls 8th Basketball Ana Poteete (Lay)
115. Head Boys 7th Basketball Dylan Neal
116. Head Girls 7th Basketball Mark Rogge
117. Head Wrestling James Rappe/Brian Jones
118. Asst. Wrestling Rocky Reeves (Lay)
119. Head Middle School Wrestling Gary McClure
120. Asst. Middle School Wrestling Stan King
121. Head Boys Track Jason Proctor
122. Asst. Track Anthony Amason
123. Head Girls Track Don Ogden
124. Asst. Track Gary Akin
125. Asst. Boy & Girl Field Track Stan King
126. Head 9th Boys & Girls Track Fred Poteete
127. Head Boys 7-8th Track David Spears
128. Head Girls 7-8th Track Keith Wilson
129. Asst. Boys & Girls 7-8th Track Gary Akin
130. Asst. 7-8th Track Lance Jeanes
131. Head Baseball Dylan Neal/T.J. Fleetwood
132. Asst. Baseball Mark Rogge
133. Head M.S. Baseball Mark Jordan
134. Asst. M.S. Baseball Jason Proctor
135. Head Boys Cross Country Elsey Miller
136. Head Girls Cross Country Anthony Amason
137. Asst Boys & Girls Cross Ctry Greg Hall
138. M.S. Boys Cross County David Spears
139. M.S. Girls Cross Country
### NEW BUSINESS:
New Business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.  

**Authority:** 25 Okla. Stat. Section 311(A) (9)

### SCHEDULE OF MEETINGS
The next regularly scheduled meeting of the Board of Education is Thursday, October 8, 2015, at 6:00 p.m.

POSTED AT ________________________ this ____ day of September, 2015, at the Board of Education Building, 225 N Water, Tahlequah Oklahoma.

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<table>
<thead>
<tr>
<th>No.</th>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>140</td>
<td>Head Boys Golf</td>
<td>Nick Baker</td>
</tr>
<tr>
<td>141</td>
<td>Head Girls Golf</td>
<td>Nick Baker</td>
</tr>
<tr>
<td>142</td>
<td>M.S. Boys Golf</td>
<td>James Rappe</td>
</tr>
<tr>
<td>143</td>
<td>M.S. Girls Golf</td>
<td>James Rappe</td>
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<tr>
<td>144</td>
<td>Head Fast-Pitch Softball</td>
<td>Matt Davis</td>
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<tr>
<td>145</td>
<td>Asst. Fast-Pitch Softball</td>
<td>Dylan Neal</td>
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<tr>
<td>146</td>
<td>Head Slow-Pitch Softball</td>
<td>Matt Davis</td>
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<td>147</td>
<td>Asst. Slow-Pitch Softball</td>
<td>Bret Bardell</td>
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<td>148</td>
<td>7-8th Fast-Pitch Softball</td>
<td>Brett Bardell</td>
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<tr>
<td>149</td>
<td>7-8th Asst. Fast-Pitch Softball</td>
<td>Dylan Neal</td>
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<tr>
<td>150</td>
<td>Head Boys Tennis</td>
<td>Pat Dotson</td>
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<tr>
<td>151</td>
<td>Head Girls Tennis</td>
<td>Pat Dotson</td>
</tr>
<tr>
<td>152</td>
<td>Asst. Boys &amp; Girls Tennis</td>
<td></td>
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<tr>
<td>153</td>
<td>M.S. Boys Tennis</td>
<td>David Qualls</td>
</tr>
<tr>
<td>154</td>
<td>M.S. Girls Tennis</td>
<td>Ana Poteete (Lay)</td>
</tr>
<tr>
<td>155</td>
<td>Head Boys Soccer</td>
<td>Joe Ichniowski</td>
</tr>
<tr>
<td>156</td>
<td>Asst. Boys Soccer</td>
<td>Jackie Willis</td>
</tr>
<tr>
<td>157</td>
<td>Head Girls Soccer</td>
<td>Greg Hall</td>
</tr>
<tr>
<td>158</td>
<td>Asst. Girls Soccer</td>
<td>Charles Knifechief</td>
</tr>
<tr>
<td>159</td>
<td>M.S. Boys Soccer</td>
<td>Jackie Willis</td>
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<tr>
<td>160</td>
<td>M.S. Girls Soccer</td>
<td>Greg Hall</td>
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<tr>
<td>161</td>
<td>Head Girls Volleyball</td>
<td>Don Ogden</td>
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<td>162</td>
<td>Asst. Girls Volleyball</td>
<td>Charles Knifechief</td>
</tr>
<tr>
<td>163</td>
<td>9th Volleyball</td>
<td>Ana Poteete (Lay)</td>
</tr>
<tr>
<td>164</td>
<td>8th Volleyball</td>
<td>Ana Poteete (Lay)</td>
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<tr>
<td>165</td>
<td>7th Volleyball</td>
<td>David Qualls</td>
</tr>
<tr>
<td>166</td>
<td>H.S. Cheerleading Sponsor</td>
<td>Vickie Elliott</td>
</tr>
<tr>
<td>167</td>
<td>H.S. Asst. Cheerleading Sponsor</td>
<td>Mandi Stafford</td>
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<tr>
<td>168</td>
<td>9th Cheer</td>
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<td>169</td>
<td>M.S. Cheerleading Sponsor</td>
<td>Morgan Minihan</td>
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<td>170</td>
<td>H.S. PomPon Sponsor</td>
<td>Jennifer Lynn</td>
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<td>171</td>
<td>H.S. Asst. PomPon Sponsor</td>
<td>Amy Wright</td>
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<td>M.S. PomPon Sponsor</td>
<td>Robyn Rowland</td>
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<tr>
<td>173</td>
<td>Field Coordinator</td>
<td>Keith Wilson</td>
</tr>
<tr>
<td>174</td>
<td>Track Coordinator</td>
<td>Elzy Miller</td>
</tr>
<tr>
<td>175</td>
<td>Board of Education Clerk</td>
<td>Brenda Hammer</td>
</tr>
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**DISTRICT**

<table>
<thead>
<tr>
<th>No.</th>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
</table>

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**Notary Public and Number**

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#12005570