| BOARD MEETINGS |  |  |  |
| :---: | :---: | :---: | :---: |
| No | Month / Dates | Year | Copies |
| 01 | November | 2000 | 1 |
| 02 | September 29th / 30th | 2012 | 1 |
| 03 | February 9th / 10th | 2013 | 1 |
| 04 | May 23rd / 24th | 2013 | 1 |
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