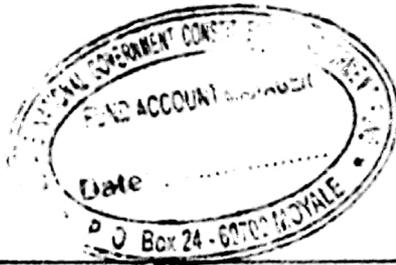


Minute taken by:



NGCDFC Secretary



Minute Confirmed by:



NGCDFC Chairman