

Tuesday, October 7, 2014 (7:30 PM)

STATEMENT OF THE BOARD
OF DIRECTORS

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The Board of Directors of the
Company has the honor to
acknowledge the receipt of
the report of the
auditors and to state that
the same has been examined
and found correct.

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Minutes of Regular Meeting of the Board, October 7, 2014

1. Approval of Minutes
The minutes of the regular meeting of the Board of Directors held on September 22, 2014, were read and approved as presented.

2. Approval of the Report of the Finance Committee
The Finance Committee report for the month of September 2014 was read and approved as presented.

3. Approval of the Report of the Operations Committee
The Operations Committee report for the month of September 2014 was read and approved as presented.

4. Approval of the Report of the Compliance Committee
The Compliance Committee report for the month of September 2014 was read and approved as presented.

5. Approval of the Report of the Risk Management Committee
The Risk Management Committee report for the month of September 2014 was read and approved as presented.

6. Approval of the Report of the Audit Committee
The Audit Committee report for the month of September 2014 was read and approved as presented.

7. Approval of the Report of the Executive Committee
The Executive Committee report for the month of September 2014 was read and approved as presented.

8. Approval of the Report of the Board of Directors
The Board of Directors report for the month of September 2014 was read and approved as presented.

9. Approval of the Report of the Board of Directors
The Board of Directors report for the month of September 2014 was read and approved as presented.

10. Approval of the Report of the Board of Directors
The Board of Directors report for the month of September 2014 was read and approved as presented.


Marilyn Plett, Chair of the Board