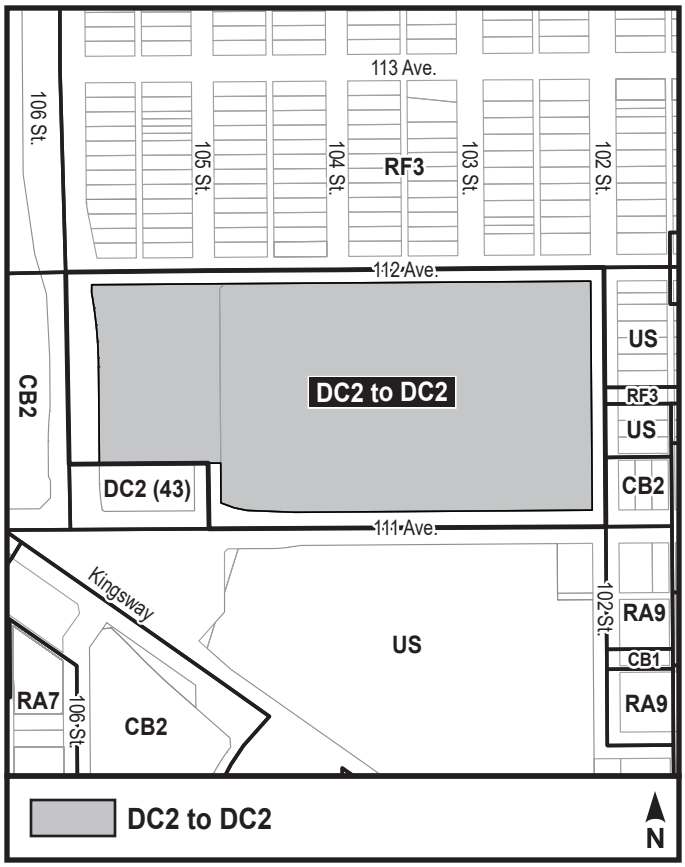
SCHEDULE “A”

CHARTER BYLAW 19596