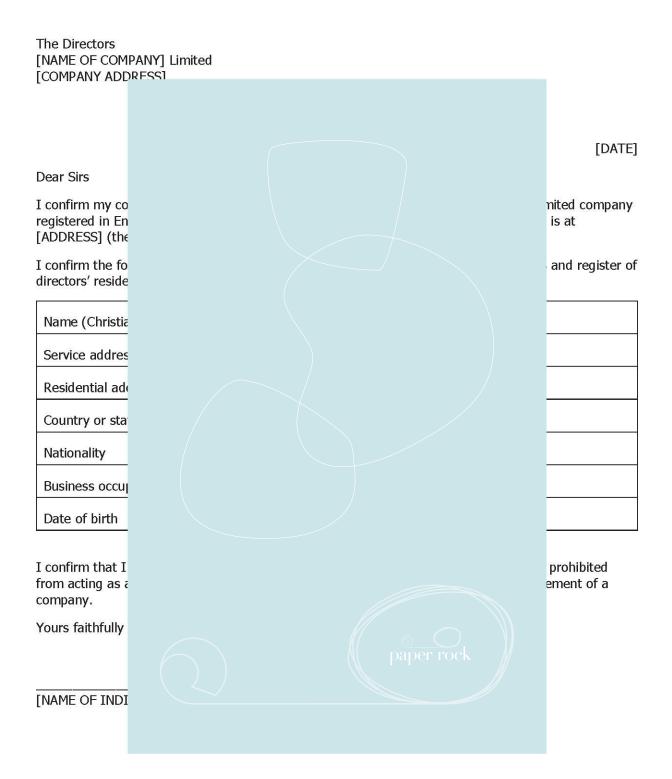
[OPTION 1 - DIRECTOR IS AN INDIVIDUAL]



[OPTION 2 - DIRECTOR IS A COMPANY]

