

RECOMMENDATION: FOR THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE THE
ISSUANCE OF BONDS TO FINANCE THE PROJECT AND TO AUTHORIZE THE BOARD TO
DO WHATEVER IS NECESSARY TO CARRY OUT THE SAME.

RECOMMENDATION: THAT THE BOARD OF DIRECTORS OF THE COMPANY SHOULD APPROVE THE
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DO WHATEVER IS NECESSARY TO CARRY OUT THE SAME.

THE BOARD OF DIRECTORS OF THE COMPANY IS REQUESTING THAT YOU APPROVE THE
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