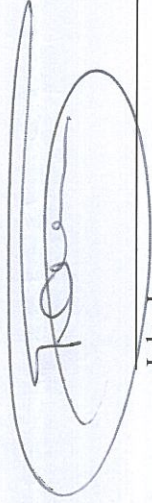


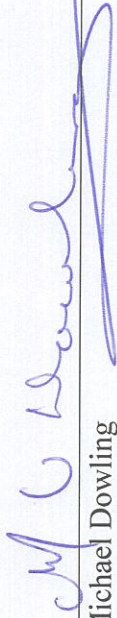
Dated this 30th day of October 2007



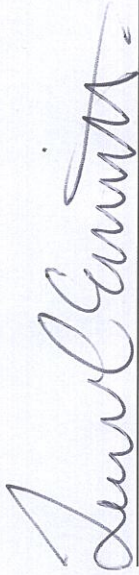
John Matthews (Chairman)



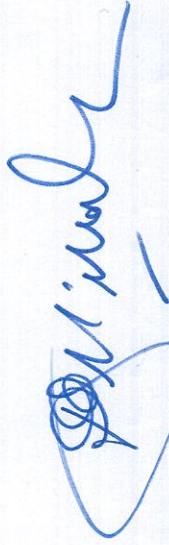
John Lane



Michael Dowling



Terry Emmitt



David McMahon