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Cooperstown, New York

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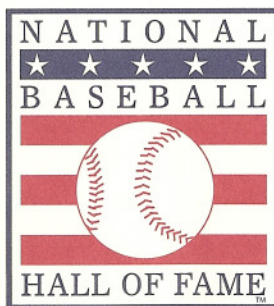
Harvey Meiselman

The Board of Directors of the  
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Date



Dale Petroskey

Dale Petroskey  
President