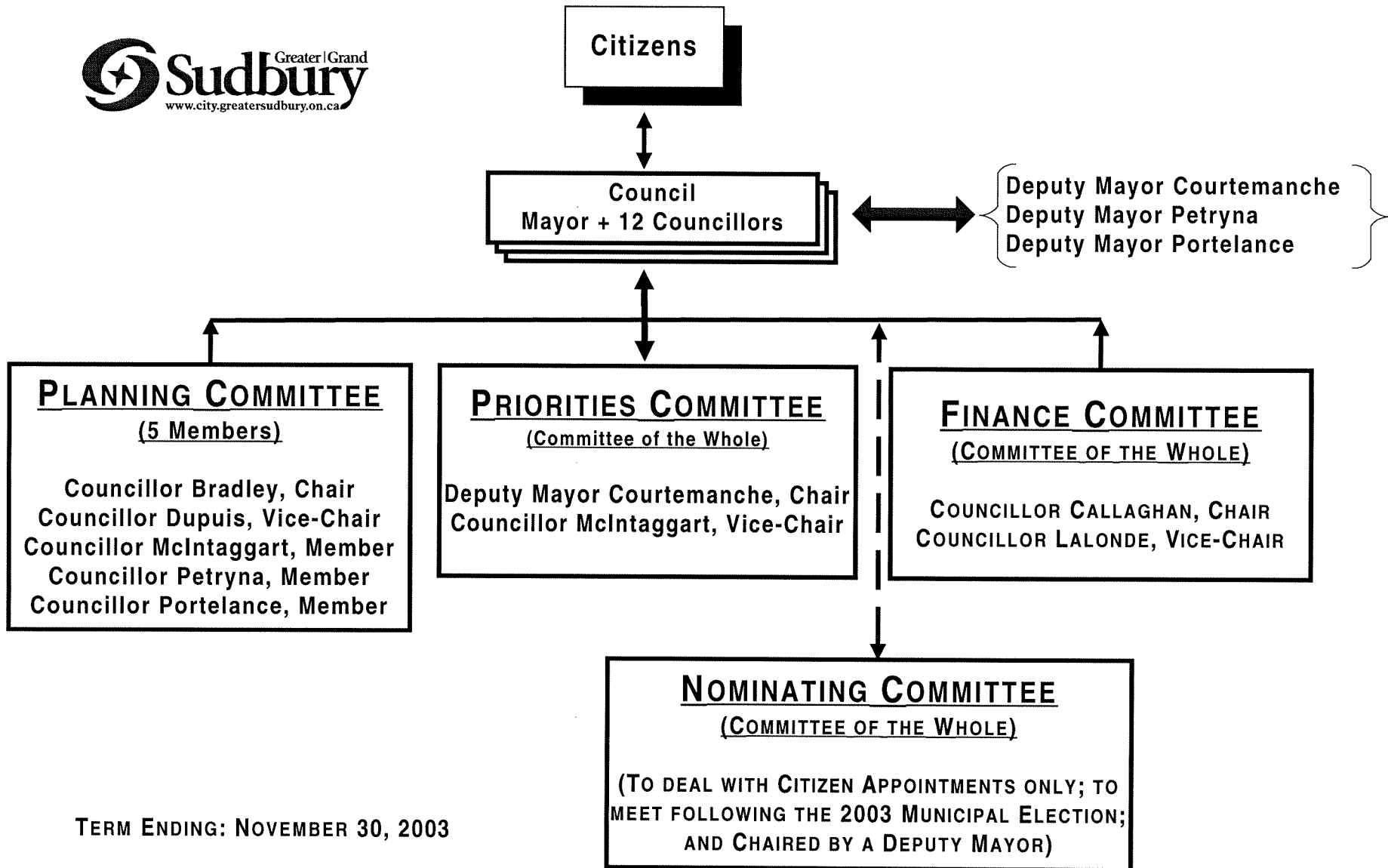


**COUNCIL GOVERNANCE**  
**(EFFECTIVE DECEMBER 12, 2002)**



TERM ENDING: NOVEMBER 30, 2003