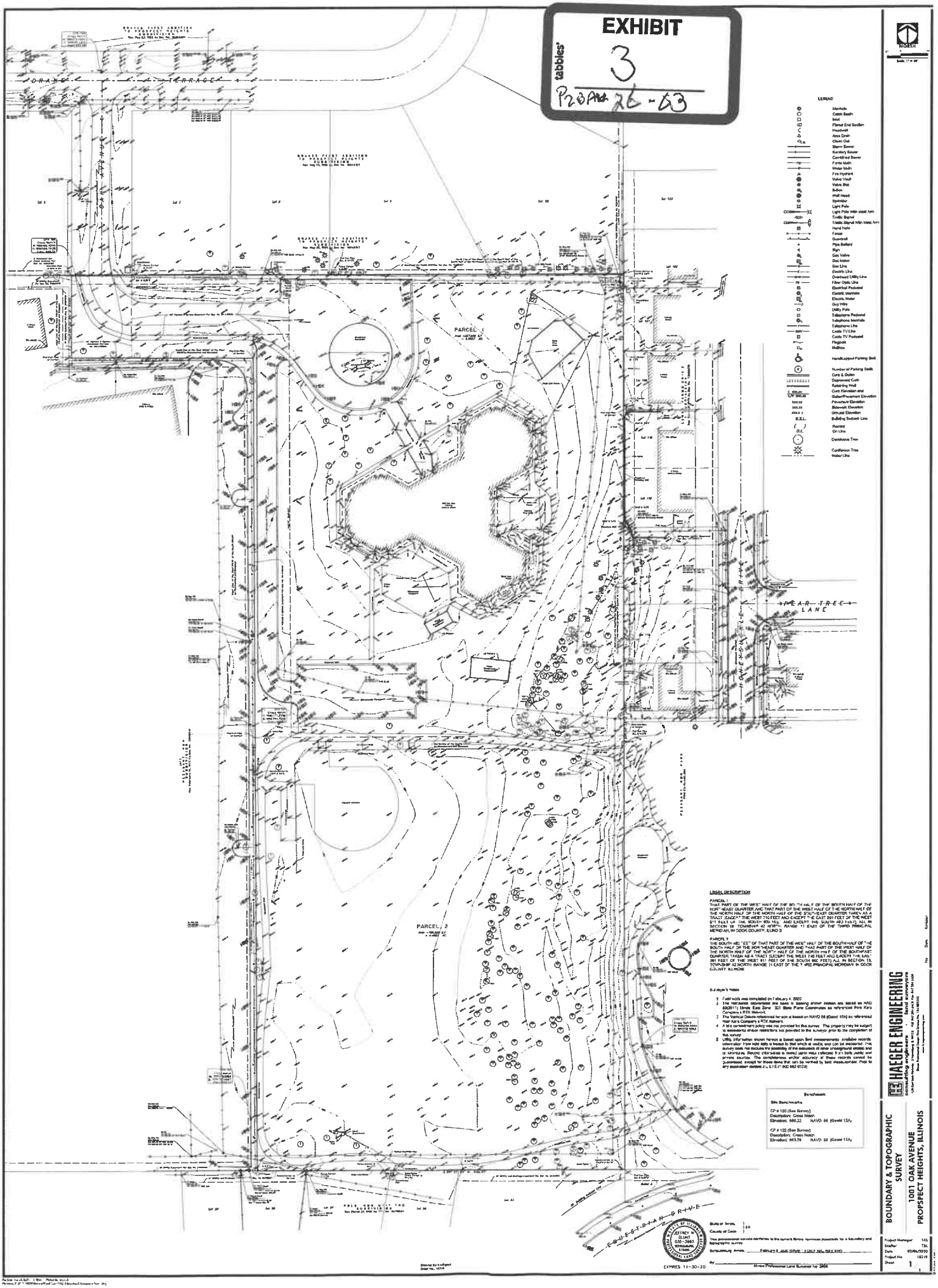
EXHIBIT

3

P.C. 20 Pg. 26-63