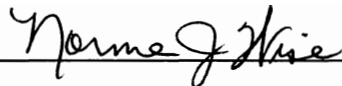


For the Official Records of the Law Library Advisors –

There was no meeting held on Wednesday, December 14, 2016 due to the lack of quorum. This meeting has been postponed until January 19, 2017.

A handwritten signature in cursive script that reads "Norma J. Wise". The signature is written in black ink and is positioned above a horizontal line.

Norma J. Wise

Ex Officio Secretary to the Law Library Advisors