

Motion

Moved, that the ADR/Audit Committee accepts the report issued on January 22, 2010 by PricewaterhouseCoopers LLP for the testing of the ISO 2009 code of conduct certification process.

Moved: Capuano**Second: Page**

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|--|---|
| ADR/Audit Committee Action: Passed Vote Count: 2-0-0 | |
| Page | Y |
| Capuano | Y |

Motion Number: 2010-02-Audit-G1