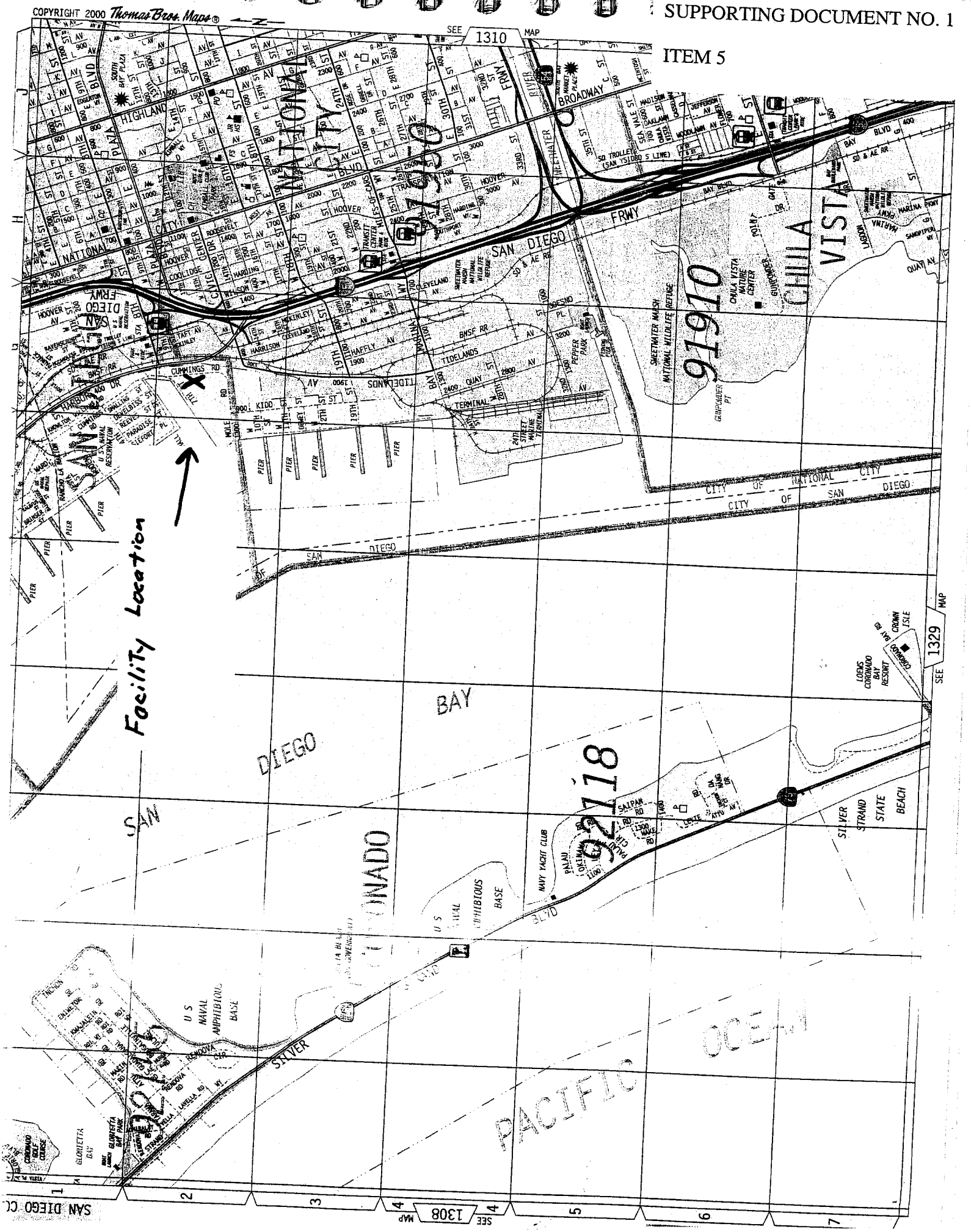
SUPPORTING DOCUMENT NO. 1

ITEM 5