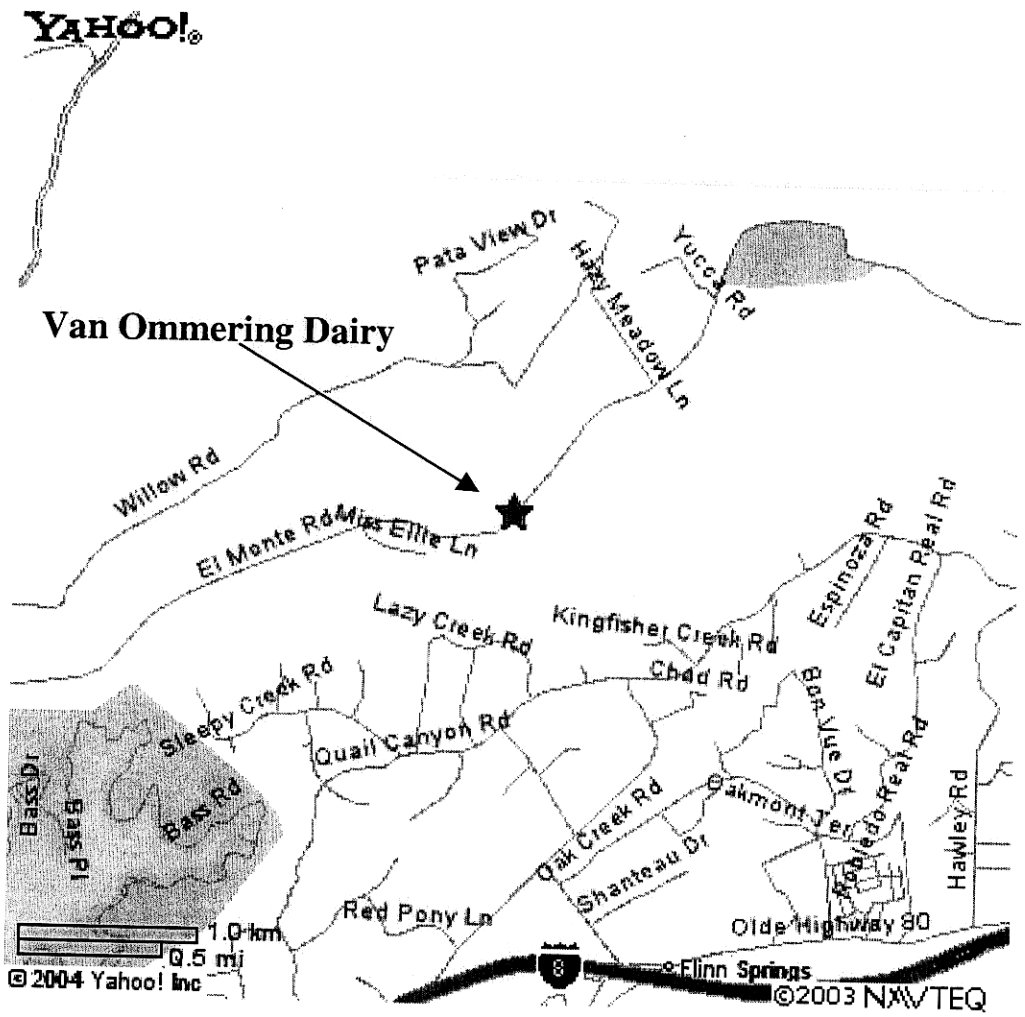SUPPORTING DOCUMENT NO. 1
Item 7