



NOTICE OF ANNUAL "



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6. What can I do if I change my mind after I vote?

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During 2017, our Board held 5 in person meetings and 3 telephonic meetings. Each director attended, either in person or by telephone conference, at least 95% of the



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INDEPENDENCE AND RELATED PARTY TRANSACTIONS

Our Board has determined that each aD















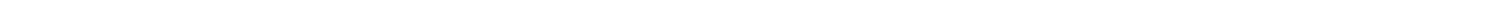


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Mr. Flanagan was not an executive at the time of the long0æ







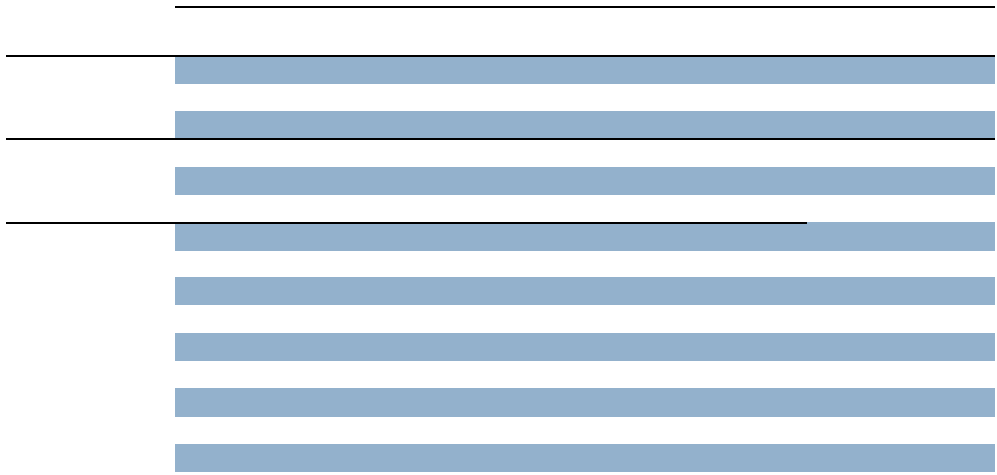


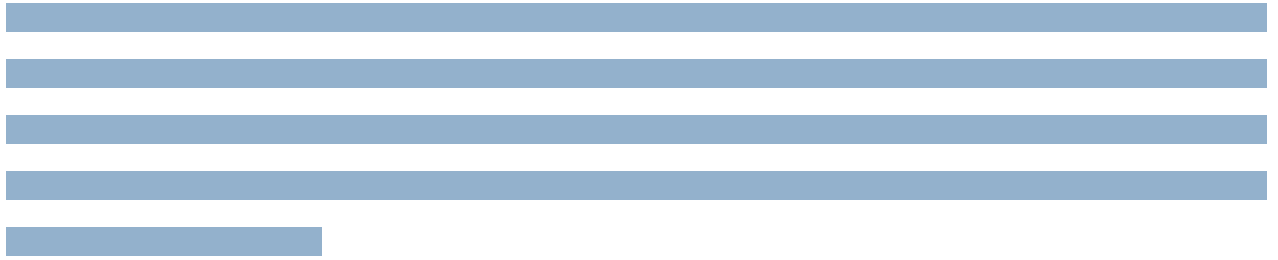
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INFORMATION ABOUT SHAREHOLDER PROPOSALS AND COMPANY DOCUMENTS

SHAREHOLDER PROPOSALS

To be included in t





Notice of Annual Meeting of Shareholders and Proxy Statement

