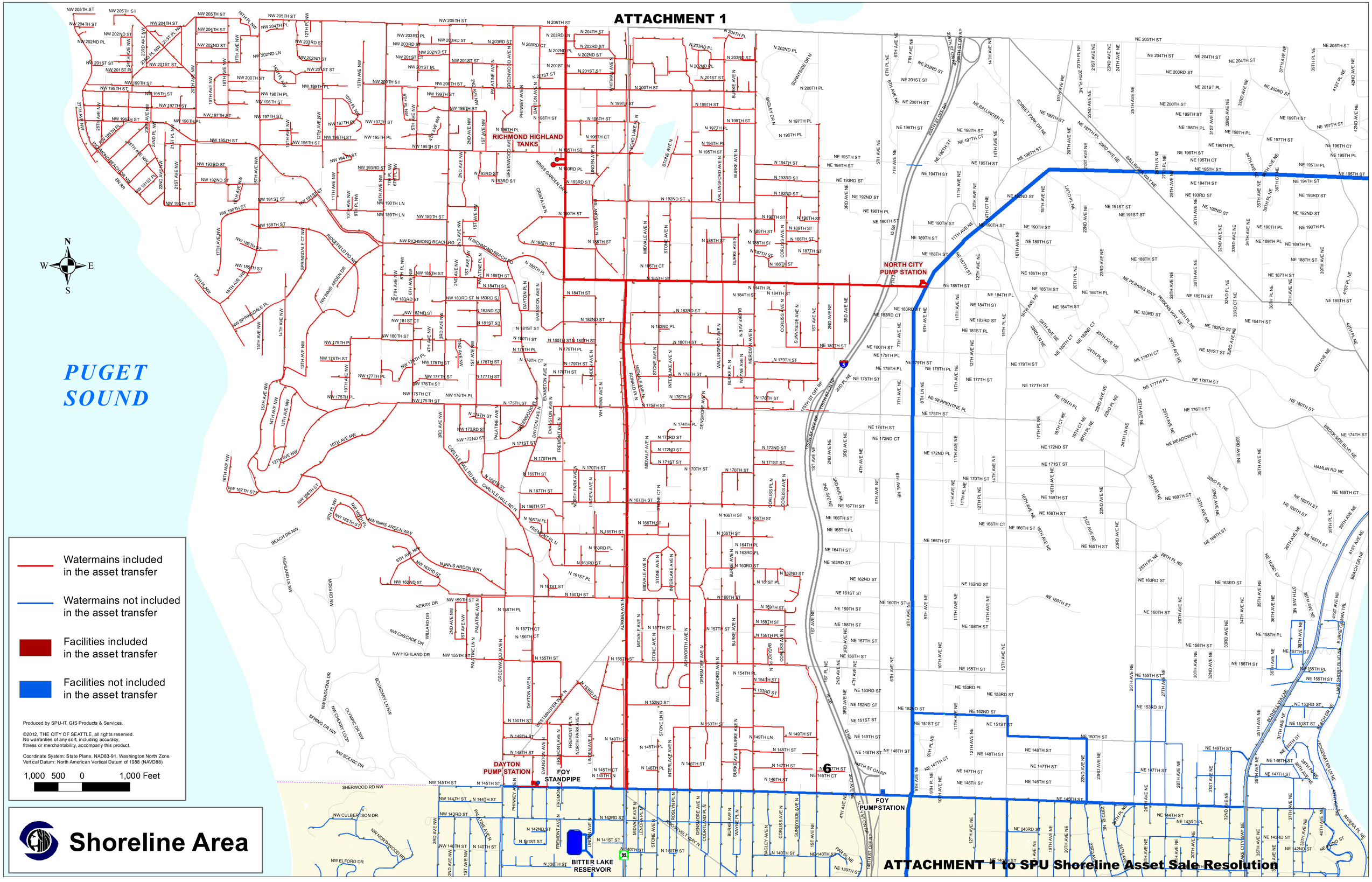
ATTACHMENT 1



ATTACHMENT 1 to SPU Shoreline Asset Sale Resolution