

# Fosse Community Meeting

**Fosse Community Centre, Mantle  
Road**

**On Wednesday, 6 July 2011  
Starting at 6:00 pm**

**The meeting will be in two parts**

**6:00pm – 6:30pm**

**Meet your Councillors and local  
service providers dealing with:-**

- Local Police consultation
- De Montfort University community consultation – Square Mile Project
- Rally Park update
- City Warden

**6:30pm – 8:00pm**

**Get involved in your area and  
planning for the future. There will be  
presentations and discussions on:**

- De Montfort University – Square Mile Project
- Rally Park update
- Street Scene update
- Police consultation/update
- Funding proposals

**YOUR community. YOUR voice.**

**Your Ward Councillors are:**

**Councillor Ted Cassidy MBE  
Councillor Susan Waddington**

## **Making Meetings Accessible to All**

### **WHEELCHAIR**

Meetings are held in a variety of community venues. We will only hold meetings in venues where there is suitable access for wheelchairs. If you have any concerns about accessing a venue by wheelchair, please contact the Democratic Services Officer on the details provided.

### **BRAILLE / AUDIO TAPE – CD / TRANSLATION**

If you require this agenda or a particular part of it to be translated or provided on audio tape, the Democratic Services Officer can organise this for you (production times will depend on equipment facility availability). In certain cases, subject to the agreement of the local Councillors, translation facilities can be provided at the meeting.

### **INDUCTION LOOPS – HEARING AT MEETINGS**

We provide a loop system at every meeting for people with hearing aids. If you have a hearing aid, please speak to the Democratic Services Officer at the meeting for further assistance if you think you won't be able to hear what's being discussed. There is also a facility which can help people hear better if you don't have a hearing aid but are hard of hearing, again please speak to the Democratic Services Officer about this.

## INFORMATION FAIR

**PLEASE SEE BELOW FOR DETAILS OF SERVICE REPRESENTATIVES YOU CAN TALK TO AT THIS MEETING**

You can raise matters of concern, give opinions and find out information which may be of use

<b>Police</b> Talk to your Local Police about issues or raise general queries	<b>De Montfort University – Square Mile Project</b> There will be an opportunity to participate in the consultation for the Square Mile Project.
<b>Rally Park update</b> An update will be provided on the latest developments in Rally park	<b>City Warden</b> The City Warden for the Fosse ward will be present.
<b>Ward Councillors and General Information</b> Talk to your local councillors or raise general queries	

**The first part of the agenda covers formal items which the Councillors need to deal with to ensure that regulations on holding meetings are kept to.**

**1. ELECTION OF CHAIR**

Councillors will elect a Chair for the meeting.

**2. APOLOGIES FOR ABSENCE**

**3. DECLARATIONS OF INTEREST**

The first main item on the agenda is Declarations of Interest where Councillors have to say if there is anything on the agenda they have a personal interest in. For example if a meeting was due to discuss a budget application put forward by a community group and one of the Councillors was a member of that group, they would not be able to take part in the decision on that budget application.

Councillors are asked to declare any interest they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

**4. MINUTES OF PREVIOUS MEETING**

The minutes of the previous Fosse Community Meeting, held on 9 March 2011, have been circulated and Members are asked to confirm them as a correct record.

**This next part of the agenda covers items where input from you on issues that affect your community is welcomed.**

**5. DE MONTFORT UNIVERSITY SQUARE MILE PROJECT CONSULTATION**

There will be a presentation on the De Montfort University Square Mile Project.

Mile2 is an initiative of the Vice Chancellor, Professor Dominic Shellard and forms part of his mission to demonstrate that Universities are a public good. Over the next 18 months, De Montfort University will work in partnership with the local community to demonstrate how the skills and knowledge of a University can assist and sustain the development of a community and improve the wellbeing and prospects of the residents.

**6. RALLY PARK UPDATE**

There will be an update on the latest developments with regards to Rally Park.

**7. STREET SCENE UPDATE**

The City Warden will provide an update on Environmental issues in the ward.

**8. POLICE CONSULTATION/UPDATE**

There will be an update provided by the Police.

**9. BUDGET**

**Appendix A**

**Councillors are reminded that they will need to declare any interest they may have in budget applications, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.**

There will be an update on the Community Meeting Budget. Please find summaries of applications received for consideration below. Full application forms can be accessed by contacting Democratic Support on 0116 2298814 or by visiting the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk). An overview of the Community Meeting spend between 2008-11 is also attached for residents information.

The following budget application has been received:

**Application 1**

**Applicant:** Cornerstone PCC (Church of England) with Churches together in North West Leicester. Organiser: Trevor Hesselwood

**Amount:** £1,000

**Proposal:** Community Picnic

**Summary:**

Saturday 10<sup>th</sup> September 2011, 1:30pm to 4:30pm.

Venue – Grounds of Alderman Richard Hallam School. Avebury Avenue.

The event aims to build on the events held over the previous four years. This year we aim for more community involvement, to reintroduce major attractions to encourage the 11 to 15 year olds to return. The event is free – no charge will be made for those who attend except for refreshments.

Item	Cost £	Estimate or Actual cost (E or A)	Request to Ward Meeting (£)
The Ward Grant is expected to contribute to some of the following depending on other			

funding			
Hire of Marquee	390	A	
Additional publicity	100	E	
Archery attraction	450	A	
Remote Control Cars	480	A	
Inflatable slide	60	E	
Inflatable Gladiator	60	E	
Laser Clay Pigeon Shooting	510	A	

## Application 2

**Applicant:** Maya Group

**Amount:** £3,052

**Proposal:** Maya Group Well-Being Project

### Summary:

The project is based at the Aapaka centre in Pool Road, The project is to sustain health and well-being of the elderly women who attend the project by providing innovative, manageable exercises like Bollywood dance and Kathak dance, armchair exercises, tai chi. These exercise are specifically designed to help women build stronger muscles, give more flexibility, help to improve cardio-vascular health and their mobility. The group also is an arena for members to socialise and befriend each other and helps to lessen the isolation, depression that some of our Members have.

The funding will be used to pay specialist tutors who will be teaching the exercise, the rent for the room and volunteer expenses. We intend to run the project over six months starting from August 2011.

The beneficiaries of this project are elderly aged 50+ who are from the local community and further afield. A majority of the members are suffering from mobility, health problems – diabetes, arthritis, heart disease, depression and often isolated.

In order to measure the impact and success of the project, we will keep an attendance list, use feedback forms, observation to measure the success and improvement of our members health. We will provide exercise sheets with diagrams so that the women can do them in their own home when the project ends.

Item	Cost £	Estimate or Actual cost (E or A)	Request to Ward Meeting (£)
Dance Tutor £25 per hour x 2 x 24 weeks	1200	A	1200
Exercise Tutor	1200	A	1200

£25 per hour x 2 x 24 weeks			
Rent £9 per hour x 2 x 24	432	E	432
Volunteer expense	220	A	220
<b>Total</b>	3052		3052

### **Fast tracked Application**

The following application has been approved through the fast track process by the Members as it is £500 or less.

- Circus Skills Workshop “Have a go Circus”, Fosse Library, £250.

## **10. ANY OTHER BUSINESS**

### **Help us to make improvements!**

Please help us to improve Community Meetings by filling in an **Evaluation sheet** to let us know what you thought of the meeting. Thank you.

### **For further information contact**

Palbinder Mann, Democratic Services Officer or Jerry Connolly, Members Support Officer , Leicester City Council, Town Hall, Town Hall Square, LEICESTER, LE1 9BG

Phone 0116 229 8814 / 8823

Fax 0116 229 8819

[Palbinder.Mann@leicester.gov.uk](mailto:Palbinder.Mann@leicester.gov.uk) / [Jerry.Connolly@leicester.gov.uk](mailto:Jerry.Connolly@leicester.gov.uk)

[www.leicester.gov.uk/communitymeetings](http://www.leicester.gov.uk/communitymeetings)



Description	Name of Applicant	Year of bid	Grant Amount for Project	Total Grant Amount to Group	Percentage of total bids approved to Group
Meeting & office upgrade	Woodgate Residents Association	2010-11	2,000.00		
Music Development Programme	Woodgate Residents Association	2010-11	1,000.00		
Kitchen Refurbishment	Woodgate Residents Association	2009-10	1,775.00	<b>4,775.00</b>	<b>10.81%</b>
Works to improve accessibility to the building	Epworth Methodist Church	2010-11	3,000.00		
Noticeboards,platewarmer,storage	Epworth Methodist Church	2010-11	500.00		
Floor and notice board	Epworth Methodist Church	2009-10	1,200.00		
Kitchen Refurbishment	Epworth Methodist Church	2009-10	3,000.00	<b>7,700.00</b>	<b>17.43%</b>
Refurbish toilets	Woodgate Adventure Playground	2010-11	2,500.00		
Woodgate Adventure Playground	Woodgate Adventure Playground	2009-10	5,000.00	<b>7,500.00</b>	<b>16.98%</b>
Woodgate Fun Day	Fosse Neighbourhood Police	2010-11	500.00		
Neighbourhood Watch Scheme	Police partner/residents	2009-10	1,000.00	<b>1,500.00</b>	<b>3.40%</b>
Summer Football	LCC - Sport (Walsh & Izzet)	2010-11	2,500.00		
Summer Soccer Academy	LCC Sports Services	2009-10	2,500.00	<b>5,000.00</b>	<b>11.32%</b>
Environmental Activities	LCC - Parks (Ahmed Faraji)	2010-11	500.00		
Site refurbishment - Tudor Gardens	LCC - Parks	2009-10	1,000.00	<b>1,500.00</b>	<b>3.40%</b>
Childrens Xmas Party	Hawthorne Street Residents Committee	2010-11	480.00	<b>480.00</b>	<b>1.09%</b>
Family Craft Club	Cornerstone PCC	2010-11	500.00	<b>500.00</b>	<b>1.13%</b>
Maya Group Well Being	Maya Group	2010-11	1,000.00		
Maya Group well-being	Maya Group	2009-10	2,500.00	<b>3,500.00</b>	<b>7.92%</b>
Royal Wedding Street Party	Bristol Street Party	2010-11	500.00	<b>500.00</b>	<b>1.13%</b>

Kitchen equipment & hand dryers	St Andrews Church Luncheon Club	2010-11	700.00	<b>700.00</b>	<b>1.58%</b>
Envionmental Improvements	LCC - Environmental services	2009-10	3,000.00		
Environmental Projects & Litter Bins etc...	City Warden & Cleansing	2009-10	5,225.00	<b>8,225.00</b>	<b>18.62%</b>
MAGIC youth personal development	Routes to success	2009-10	1,500.00	<b>1,500.00</b>	<b>3.40%</b>
Ventilation system	Woodgate Resources Centre	2008-09	800.00	<b>800.00</b>	<b>1.81%</b>
<b>25 bids 2008-11 / 14 Groups had one or more bids approved 2008-11</b>	<b>Total Value of Bids:</b>		<b>44,180.00</b>	<b>44,180.00</b>	<b>100.00%</b>



Leicester  
City Council

For internal use only by Members Support Team:

Unique reference number \_\_\_\_\_

Date scanned in \_\_\_\_\_

*This application will be considered as (please circle):*

Ward Action Plan

Community Cohesion

Ward Community Fund

2218

## Ward Meeting Grant Application Form

**Please read the "Guide to Ward Meeting grants and how to apply" before you fill in this form.**

On completion please submit a signed paper copy of the form to:  
Karen Shelton, Member Support Team, 2<sup>nd</sup> Floor, Town Hall, Leicester City Council, Leicester LE1 9BG. Fax No: 0116 229 8827

*Continue on separate sheets if you need to, or expand the boxes if you are filling in the form electronically.*

1. Name of Ward(s) to which you are applying for funding

Fosse

LEICESTER CITY COUNCIL

25 MAY 2011

2. Name of your project/proposal

Community Picnic

RECEIVED  
MEMBERS' SUPPORT

3. Name of group or person making the application

Cornerstone PCC (Church of England) with Churches together in North West Leicester  
Organiser: Trevor Hesselwood

4. Detailed description of proposal. Please tell us:

- What is the proposal (where and when)?
- If you are planning an event who will attend, and where will does your target audience come from?
- How will we know the proposal has been successful?

It is important that your answers to this question are clear so that the Ward Meeting can fully understand your proposal.

Saturday 10<sup>th</sup> September 2011 – 13:30 to 16:30

Venue – Grounds of Alderman Richard Hallam School, Avebury Avenue.

This event aims to build on the events held over the previous four years. This year we aim for more community involvement, to reintroduce major attractions to encourage the 11 to 15 year old to return. Full details in the attached document.

The event is free – no charge will be made for those who attend except for refreshments

Details of the planned activities are attached.

A Ward map is attached showing area within half a mile and one mile of the venue.

5. Have you attached any supporting information? **YES**  
(Please tick)

6. Does your organisation have audited accounts? **YES**  
(Please tick)  
If yes please submit your latest set

7. Does your organisation have a constitution? **NO**  
(Please tick)  
If yes please submit your constitution

8. How much are you applying to the Ward Meeting(s) for? **£1000.00**

9. Please show each item of expenditure and say whether it is an estimate or an actual cost. Costings should be as accurate as possible and in most cases be based on quotes. If it is an actual cost please provide quotes and any other written confirmation. In the final column please show which elements of your project you are applying to the Ward Meeting for?

Item	Cost £	Estimate or Actual cost (E or A)?	Request to Ward Meeting (£)
See page 2 of the attached document	2840.00		1000.00
The Ward Grant is expected to contribute to some of the following depending on other funding.			
Hire of Marquee	390.00	A	
Additional publicity	100.00	E	
Archery attraction.	450.00	A	
Remote Control Cars	480.00	A	
Inflatable slide	60.00	E	
Inflatable Gladiator	60.00	E	
Laser Clay Pigeon Shooting	510.00	A	

10. Have you obtained or are you trying to obtain funding for this project from anywhere else, either Leicester City Council or from another organisation? If so, please give details including:

Name, address, phone number and any other contact details of the funder.

The amount requested or received.

When do you expect a decision if you do not know already?

**Please note that a failure to disclose any relevant information relating to other funding streams may result in your application being rejected or any offer of funding being withdrawn.**

Funding of £615 has been obtained from the Diocese of Leicester.

Fosse Ward is being asked for £1000 as the event is held in that ward and is within 1 mile of most of the ward population.

Abbey Ward is being asked for £500 as about half its population is within 1 mile of the event and St Patrick's and St Luke's churches are involved.

Beaumont Leys Ward is being asked for £500 as its population inside the ring road is within 1 mile of the event and Christ the King church is involved.

#### **11. Details of recipient**

If your application is successful the grant will be paid by cheque to your organisations bank account. Please provide the payee name which appears on the account.

**Cornerstone PCC**

Alternatively if you wish to be paid by BACS please provide bank and sort code details on headed paper and attach to the application.

#### **12. Declaration and contact details**

I have read the '*Guide to Ward Meeting Grants*' and I understand and accept the arrangements described in that guide. I confirm that the information I have given on this form is true. I will inform the council immediately if any of the information I have given on the form changes. I accept that Leicester City Council may reject this application or withdraw any funding provided if any of the information submitted is inaccurate.

I agree to complete a project evaluation form once the project has been completed (failure to do so may count against you receiving future funding).

Name of contact person <b>Trevor Hesselwood</b>	
Your position in organisation or group <b>Treasurer</b>	
Name of organisation or group Cornerstone PCC (Church of England)	
Address [REDACTED]	
Phone number [REDACTED]	Email [REDACTED]
Signature [REDACTED]	Date 24 May 2011

Please send this completed form back to:

Karen Shelton, Member Support Team, 2<sup>nd</sup> Floor, Town Hall, Leicester City Council, Leicester LE1 9BG. Fax No: 0116 229 8827

**Failure to sign the form may result in delay in the processing of your application**



For internal use only by Members Support Team:

Unique reference number \_\_\_\_\_

Date scanned in \_\_\_\_\_

*This application will be considered as (please circle):*

Ward Action Plan

Community Cohesion

Ward Community Fund

2219

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*Continue on separate sheets if you need to, or expand the boxes if you are filling in the form electronically.*

1. Name of Ward(s) to which you are applying for funding

Fosse Ward

2. Name of your project/proposal

Maya Group Well-Being Project

3. Name of group or person making the application

Maya Group

4. Detailed description of proposal. Please tell us:

- What is the proposal (where and when)?
- If you are planning an event who will attend, and where will does your target audience come from?
- How will we know the proposal has been successful?

It is important that your answers to this question are clear so that the Ward Meeting can fully understand your proposal.

The Project is based at the Aapaka centre in Pool road. The project is to sustain the health & well being of the elderly women who attend the project by providing innovative, manageable exercises like Bollywood dance & Kathak dance, armchair exercises, tai chi. These exercises are specifically designed to help the women build stronger muscles, give more flexibility, help to improve cardio-vascular health & their mobility. The group also is an arena for members to socialise and befriend each other and helps to lessen the isolation, depression that some of our members have.

The funding will be used to pay specialist tutors who will be teaching the exercise, the rent for the room and volunteer expenses. We intend to run the project over 6 months starting from August 2011.

The beneficiaries of this project are elderly aged 50+ who are from the local community and further a field. A majority of the members are suffering from mobility, health problems – diabetes, arthritis, heart disease, depression and often isolated.

In order to measure the impact and success of he project, we will keep an attendance list, use feed back forms, observation to measure the success and improvement of our members health. We will hold group meetings to receive any suggestions that members have. We will provide exercise sheets with diagrams so that the women can do them in their own home when the project ends.

5. Have you attached any supporting information? YES  
(Please tick)

NO

6. Does your organisation have audited accounts? YES  
(Please tick)

NO

*If yes please submit your latest set*



7. Does your organisation have a constitution?  
(Please tick)

YES

NO

*If yes please submit your constitution*

8. How much are you applying to the Ward Meeting(s) for?

£ 3052

9. Please show each item of expenditure and say whether it is an estimate or an actual cost. Costings should be as accurate as possible and in most cases be based on quotes. If it is an actual cost please provide quotes and any other written confirmation. In the final column please show which elements of your project you are applying to the Ward Meeting for?

Item	Cost £	Estimate or Actual cost (E or A)?	Request to Ward Meeting (£)
Dance Tutor £25 per hour x 2 x 24 weeks	1200	A	1200
Exercise Tutor £25 per hour x 2 x 24 weeks	1200	A	1200
Rent £9 per hour x 2 x 24	432	E	432
Volunteer expense	220	A	220
<b>Total</b>	3052	3052	3052

10. Have you obtained or are you trying to obtain funding for this project from anywhere else, either Leicester City Council or from another organisation? If so, please give details including:

Name, address, phone number and any other contact details of the funder.

The amount requested or received.

When do you expect a decision if you do not know already?

**Please note that a failure to disclose any relevant information relating to other funding streams may result in your application being rejected or any offer of funding being withdrawn.**

N/A

**11. Details of recipient**

If your application is successful the grant will be paid by cheque to your organisations bank account. Please provide the payee name which appears on the account.


.....MAYA GROUP.....

Alternatively if you wish to be paid by BACS please provide bank and sort code details on headed paper and attach to the application.

**12. Declaration and contact details**

I have read the 'Guide to Ward Meeting Grants' and I understand and accept the arrangements described in that guide. I confirm that the information I have given on this form is true. I will inform the council immediately if any of the information I have given on the form changes. I accept that Leicester City Council may reject this application or withdraw any funding provided if any of the information submitted is inaccurate.

I agree to complete a project evaluation form once the project has been completed (failure to do so may count against you receiving future funding).

Name of contact person	
MRS. SHARDA PARMAR	
Your position in organisation or group	
CO-ORDINATOR GROUP LEADER	
Name of organisation or group	
MAYA GROUP	
Address	
AAPKA CENTRE LEICESTER	
Phone number	Email
0116 2221067	oldagepeople@aol.co
Signature	Date
	22/6/2011

Please send this completed form back to:

Karen Shelton, Member Support Team, 2<sup>nd</sup> Floor, Town Hall, Leicester City Council, Leicester LE1 9BG. Fax No: 0116 229 8827

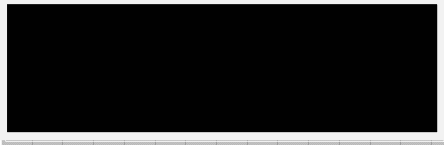
**Failure to sign the form may result in delay in the processing of your application**

Nritya Kala



Date: 2<sup>nd</sup> July 2011

To,  
Maya Well-Being Project



Dear Madam,

Please find below the charges applicable for the provision of a Dance Tutor /  
Therapist for the next six months commencing August 2011.

Hourly Charge.....£25.00 @ 2 Hrs per week for 24 weeks.....£1200.00

Please confirm the date of commencement at your earliest convenience so that I can  
update my timetable.

Thank you.

Your sincerely,



Mrs Nayna Whittaker (Dance Tutor / Therapist)



NEWFOUNDPOOL  
SENIOR CITIZENS UMBRELLA GROUP  
POOL RD  
LEICESTER LE3 9GH  
TEL : 0116 2221067  
FAX : 0116 2221066



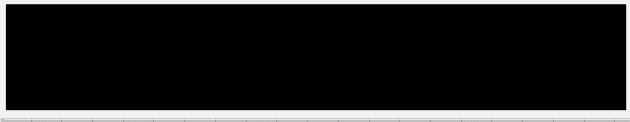
Date: 2<sup>nd</sup> July 2011

**OUR REF:**

**YOUR REF:**

To,

Maya Well-Being Project



Dear Madam,

As per your request please accept the quotation below for the provision of a Fitness Instructor / Trainer and the rental charges of Aapka Day Centre lounge for the six months commencing August 2011.

**Fitness Instructor / Trainer:**

Hourly rate.....£25.00 @ 2Hours per week for 24 weeks.....£1200.00

**Hire of Day Centre Lounge:**

Hourly rental....£9.00 @ 2 Hours per week for 24 weeks.....£432.00

Please do not hesitate to contact me for any assistance or information.

Thank you.

Yours sincerely



Mr Dipak (Fitness Instructor / Trainer)

# CONSTITUTION

## NAME

The name of the organisation shall be Maya Group

## AIMS

The aims of the Group shall be to provide educational social leisure health and culturally appropriate activities for all women.

## POWERS

To further these aims the committee shall have power to:

- (a) Obtain, collect and receive money or funds by way of contributions, donations, grants and any other lawful method towards the aims of the Group.
- (b) Associate local authorities, voluntary organisations and the residents of the Leicester area in a common effort to carry out the aims of the Group.
- (c) Do all such lawful things as will further the aims of the Group.

## MEMBERSHIP

- (a) Voting membership shall be open to anyone who supports the aims of the group.
- (b) the Management Committee shall have the power to approve or reject applications for membership or to terminate the membership of any member provided that the member shall have the right to be heard by the committee before a final decision is made.

## MANAGEMENT

- (a) A Management Committee elected annually at the Annual General Meeting shall manage the Group.
- (b) The committee shall consist of a chair, secretary and treasurer.
- (c) The committee may co-opt up to a further 2 voting members who shall resign at the next Annual General Meeting.
- (d) The committee shall meet at least 4 times each year.
- (e) 2 members of the committee being present shall enable the business of the group to be carried out.

- (f) A proper record of all transactions and meetings shall be kept.

### **GENERAL MEETINGS**

- (a) An Annual General Meeting shall be held within 15 months of the date of the adoption of this constitution and each year thereafter.
- (b) Notices of the AGM shall be published three weeks beforehand and a report on the Group's financial position for the previous year will be made available at the same time.
- (c) A Special General Meeting may be called at any time at the request of the committee, or not less than one quarter of the membership. A notice explaining the place, date, time and reason shall be sent to all members three weeks beforehand.
- (d) One third of membership or four members being present, whichever is the greater, shall enable a General Meeting to take place.
- (e) Proposals to change the constitution must be given in writing to the secretary at least 28 days before a general meeting and approved by a two thirds majority of those present and voting.

### **ACCOUNTS**

- (a) The funds of the group including all donations, contributions and bequests, shall be paid into an account operated by the management committee. All cheques drawn on the account must be signed by at least two members of the Management Committee.
- (b) The funds belonging to the group shall be applied only to further the objects.
- (c) A current record of all income, funding and expenditure will be kept.

### **DISSOLUTION**

- (a) The Group may be dissolved by a resolution passed by a simple two-thirds majority of those present and voting at a Special General Meeting.
- (b) If confirmed, the committee shall distribute any assets remaining after the payment of all bills to other charitable group(s) or organisation(s) having aims similar to the Group or some other charitable purpose(s) as the Group may decide.

X(c) Signed

[Redacted Signature]

Chair 5-1-2010..... Date

Signed

[Redacted Signature]

Secretary 5-1-2010..... Date

Signed

[Redacted Signature]

Treasurer 21-2-06..... Date

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