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Date: June 12, 2019 at 5:42:41 PM PDT
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Subject: Draft SRSC Resolution

Good afternoon. Please find attached a draft SRSC Corporation Resolution addressing the key matters that we recently discussed, along with the referenced Exhs. 1-3. The SRSC Board meets on July 27th and the resolution will be presented for its review and approval at that meeting. In the meantime, we look forward to any comments you may have, and request that you provide those to us by COB Tuesday June 18th. Thanks very much for your consideration.

-Andy