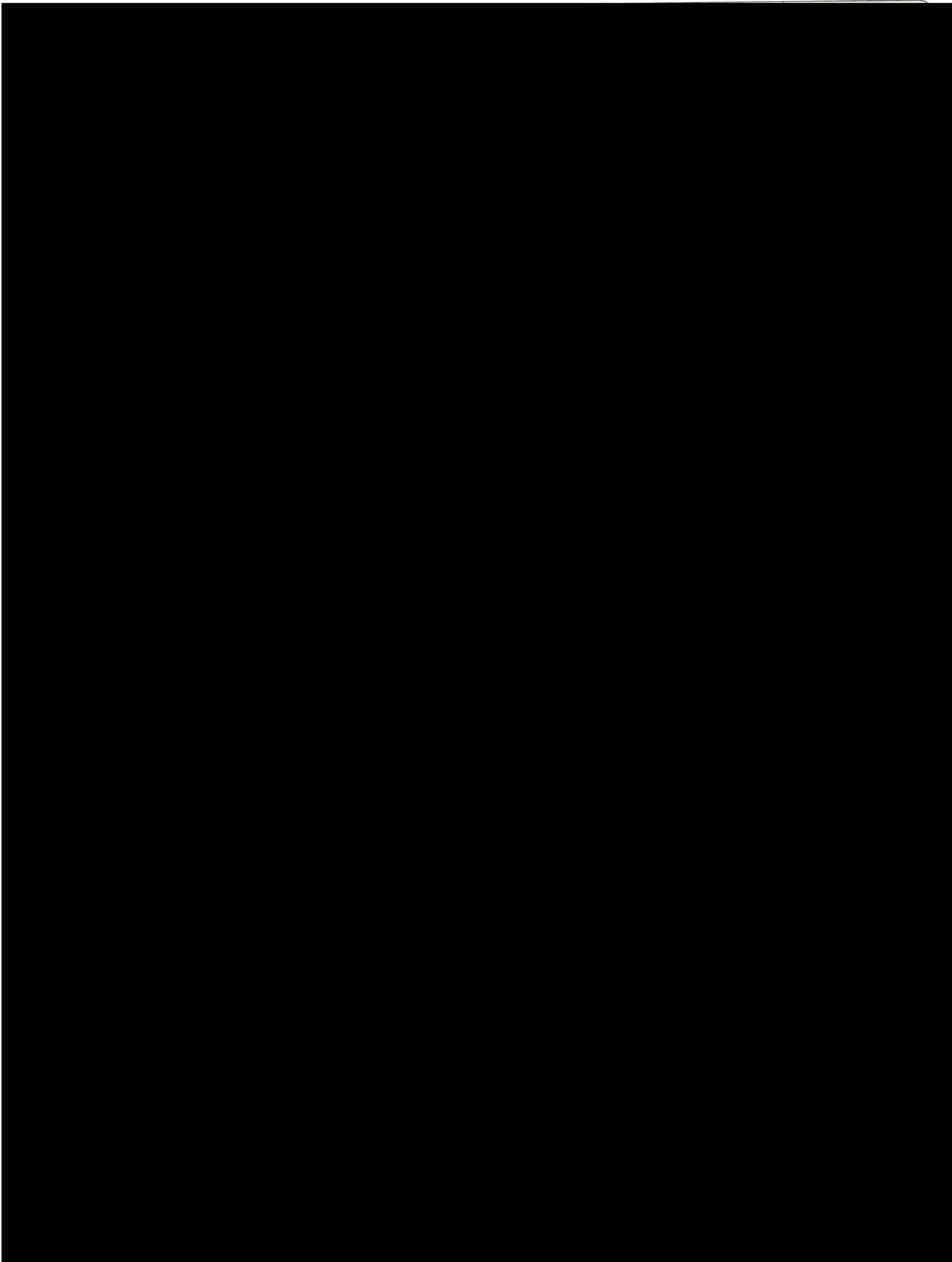
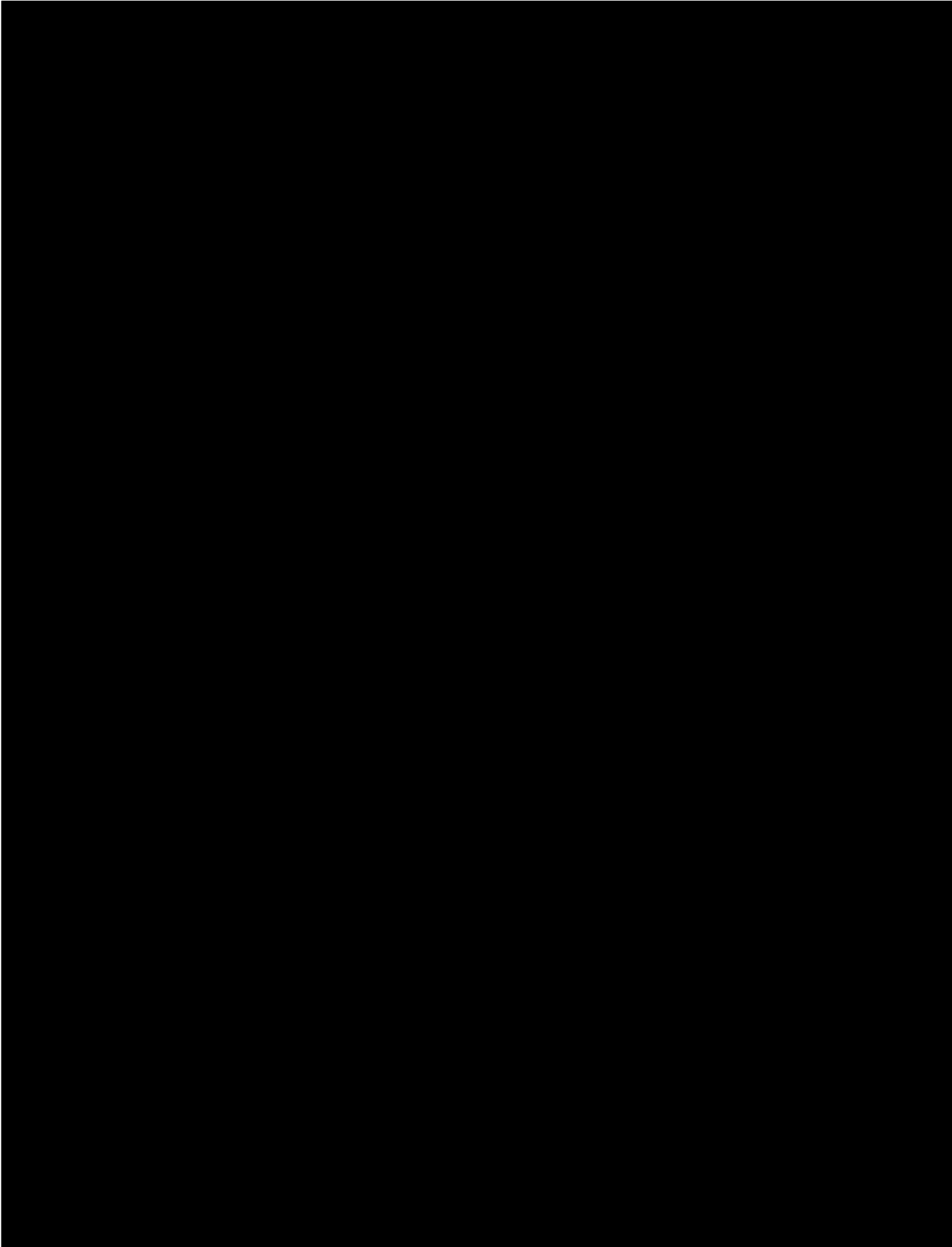


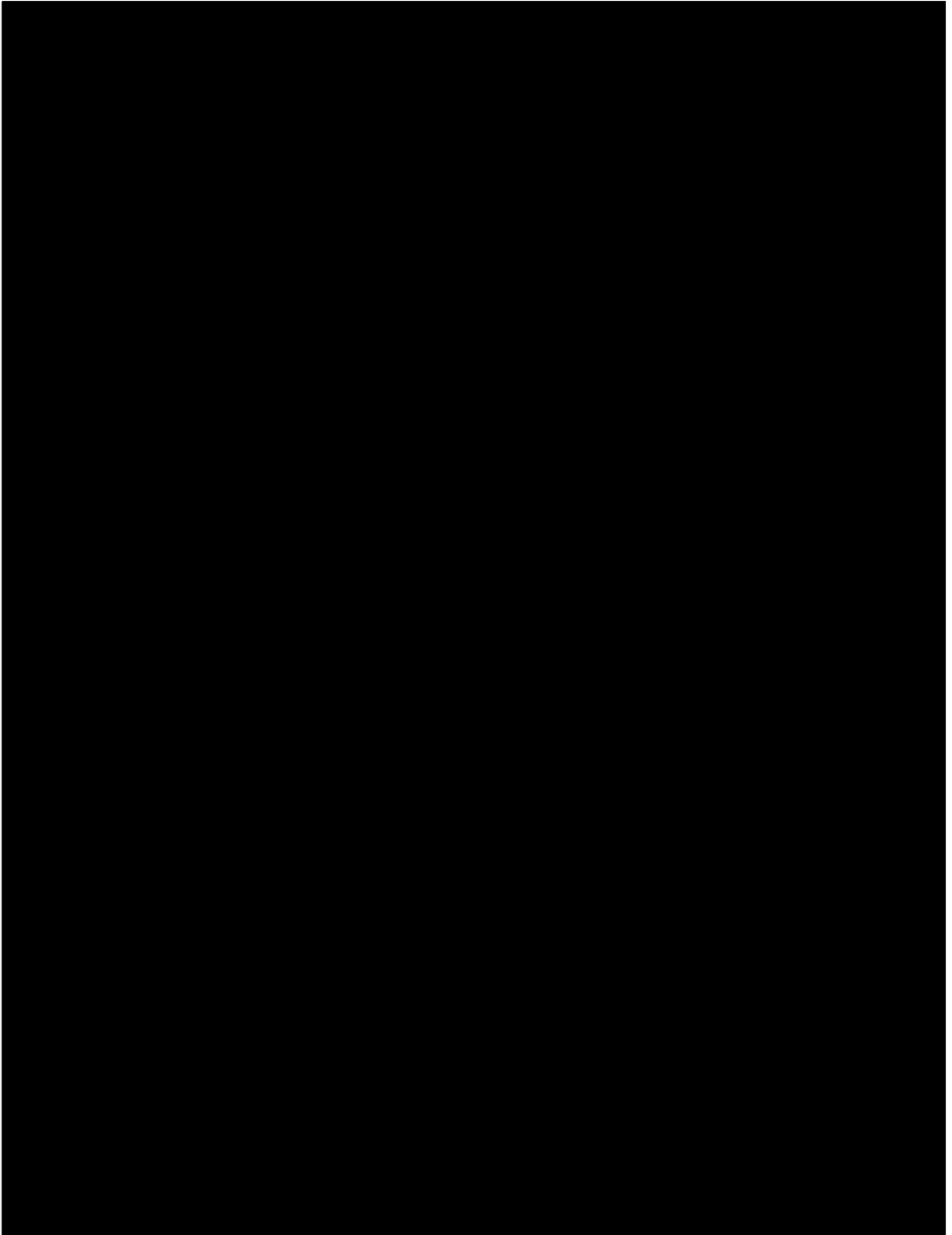
Exhibit G

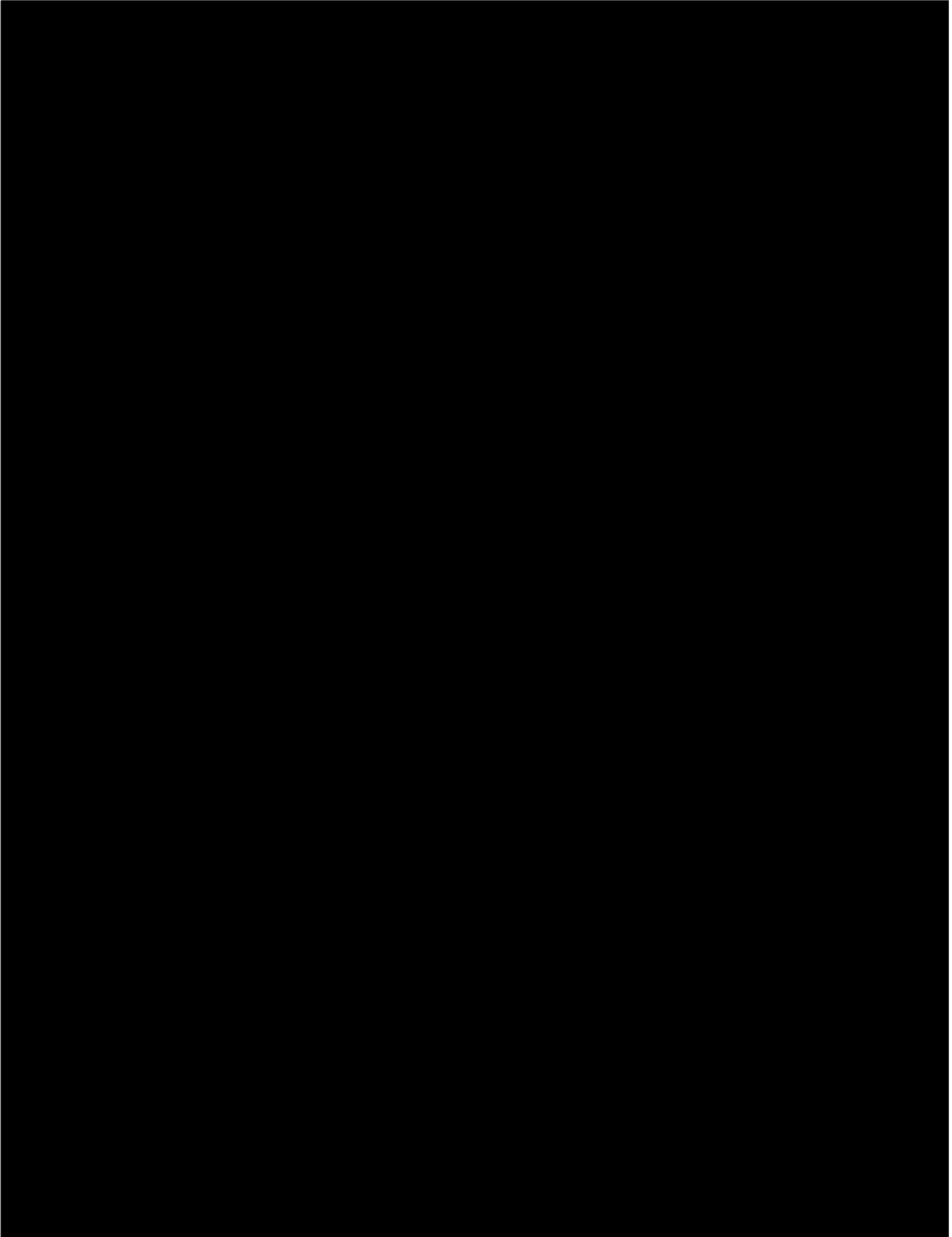
A certified excerpt of minutes of the Board of Directors approving the issuance of up to \$325,000,000 of Medium-Term Notes.

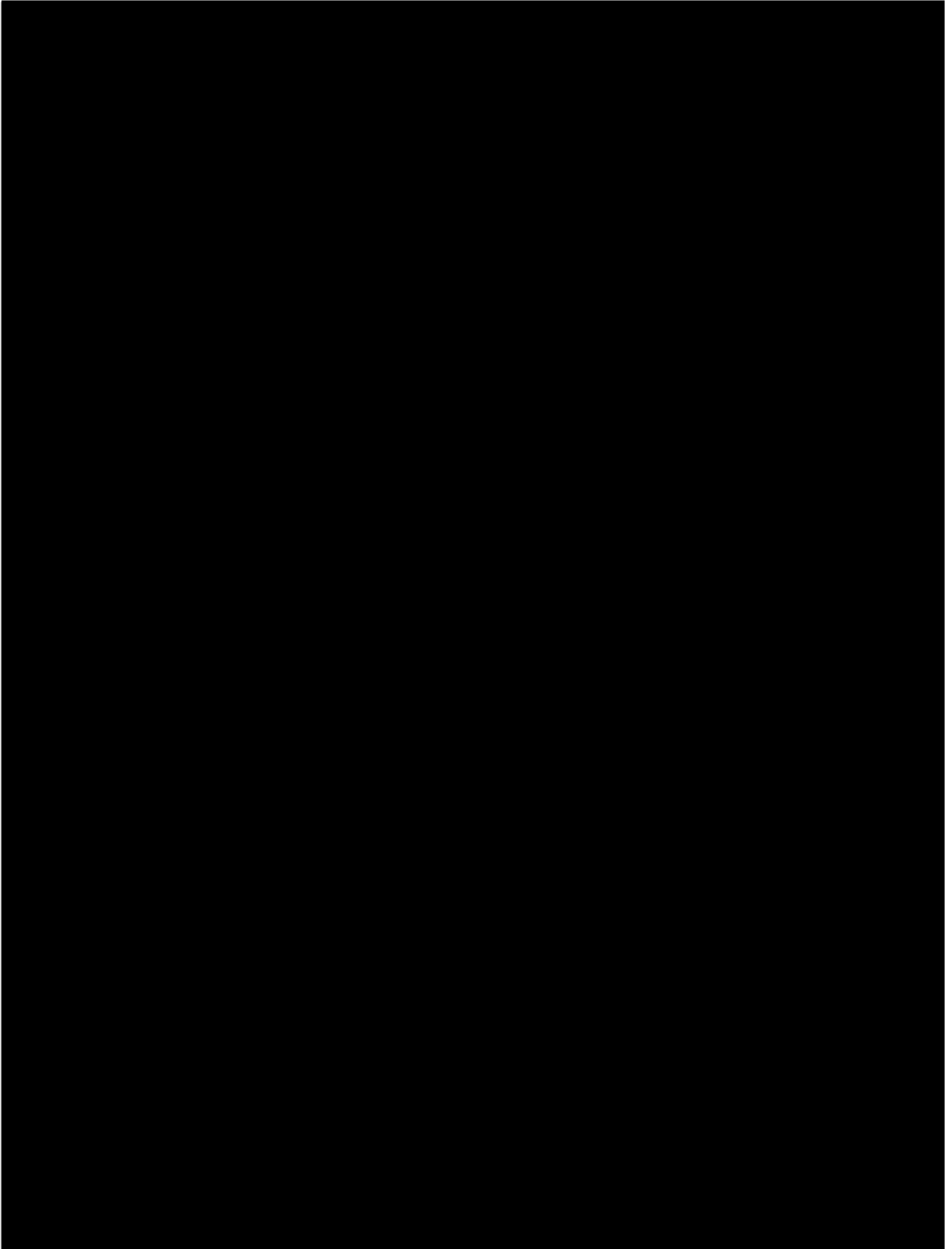
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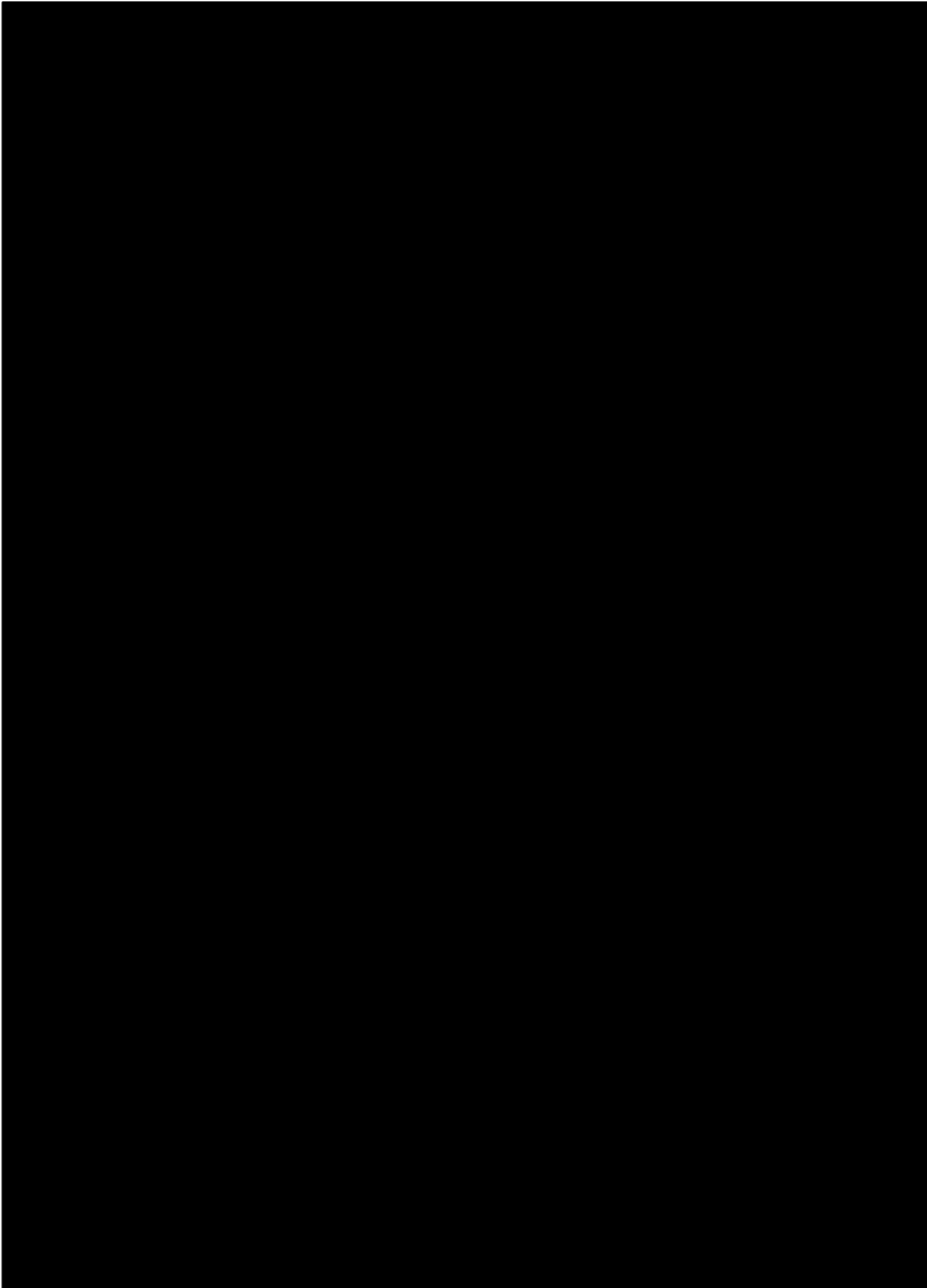








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