

**NIAGARA COUNTY
 CERTIFICATE OF NOMINATION
 NEW YORK STATE WOMEN'S EQUALITY PARTY
 (Election Law Section 6-128)**

This certifies that, pursuant to Section 6-128 of the Election Law and the Rules of the New York State Committee of the Women's Equality Party (a copy of which is attached hereto, incorporated as herein and hereby certified as accurate and complete), a meeting of the Interim Committee of the New York State Committee of the Women's Equality Party was held at Niagara Falls, New York on August 27, 2015 for the purpose of nominating candidates for public office.

WE CERTIFY that, a quorum being present at said meeting, the following named individuals were duly nominated by a majority vote of such Interim Committee members for the Niagara County public offices set opposite their name, to be filled at the General Election to be held on the **3rd day of November, 2015**.

MUNICIPALITY	OFFICE	CANDIDATE	ADDRESS
NIAGARA COUNTY	COUNTY LEGISLATOR - DISTRICT 7	KATHRYN L. PALKA-LANCE	2985 KRUEGER RD, NORTH TONAWANDA, NY 14120 (TOWN OF WHEATFIELD)

WE FURTHER CERTIFY that, the following persons were named as members of a committee to fill vacancies:

Name

Mary Jo Tamburlin

226 Falconer St, North Tonawanda, NY 14120

Jamie Slocum

232 Annie Lane, Greece, NY 14626

Heather Collins

125 Lewis Road, East Quogue, NY 11942

WE FURTHER CERTIFY that, the Women's Equality Party's emblem is a "triangle" to be depicted as below:



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WE FURTHER CERTIFY that, an affidavit, as required by Election Law Section 6-128 is attached hereto and incorporated as herein.

IN WITNESS WHEREOF, we have made and executed this CERTIFICATE this ___ day of August, 2015.

Mary Jo Tamburlin
Mary Jo Tamburlin
Presiding Officer of Nominating Meeting
and Chair of the Interim Committee

Jamie Slocum
Jamie Slocum
Secretary of Nominating Meeting and
the Interim Committee

STATE OF NEW YORK)
) ss:
COUNTY OF NIAGARA)

On the 28 day of August, 2015, before me personally appeared Mary Jo Tamburlin and Jamie Slocum to me known and known to me to be the persons described in and who executed the foregoing Certificate, and they duly acknowledged to me that they executed the same.

Katherine Delia Alexander
Notary Public

KATHERINE DELIA ALEXANDER
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN NIAGARA COUNTY
MY COMMISSION EXPIRES 04/09/16

**NIAGARA COUNTY
AFFIDAVIT OF CERTIFICATE OF NOMINATION (ELECTION LAW §6-128)
NEW YORK STATE WOMEN'S EQUALITY PARTY**

STATE OF NEW YORK)
)
) ss:
)
COUNTY OF NIAGARA)

Mary Jo Tamburlin and Jamie Slocum, being duly sworn, depose and state that:

1. Mary Jo Tamburlin is Presiding Officer and Chair of the Interim Committee of the Women's Equality Party of New York State, which has been duly empowered by the Rules of the NYS Committee of the Women's Equality Party to make nominations for public offices in New York State.
2. Jamie Slocum is Secretary of the Interim Committee of the Women's Equality Party of New York State, which has been duly empowered by the Rules of the NYS Committee of the Women's Equality Party to make nominations for public offices in New York State.
3. We, Mary Jo Tamburlin and Jamie Slocum, do hereby certify and affirm that statements in the accompanying certificate of nomination are true and correct.
4. We, Mary Jo Tamburlin and Jamie Slocum, do hereby certify and affirm the following named individuals were nominated for the Niagara County public offices set opposite their name by a majority vote of the NYS Women's Equality Party Interim Committee at a meeting held on August 27, 2015 for the General Election to be held on November 3, 2015 and that at such meeting we acted as Presiding Officer and Secretary, respectively.

MUNICIPALITY	OFFICE	CANDIDATE	ADDRESS
NIAGARA COUNTY	COUNTY LEGISLATOR - DISTRICT 7	KATHRYN L. PALKA-LANCE	2985 KRUEGER RD, NORTH TONAWANDA, NY 14120 (TOWN OF WHEATFIELD)

Mary Jo Tamburlin 8/25/15 Date
Mary Jo Tamburlin
Jamie Slocum 8/28/15 Date
Jamie Slocum

Sworn to before me this
28 day of August, 2015.

Katherine Delia Alexander
Notary Public
KATHERINE DELIA ALEXANDER
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN NIAGARA COUNTY
MY COMMISSION EXPIRES 04/09/16

Sworn to before me this
28 day of August, 2015.

Katherine Delia Alexander
Notary Public
KATHERINE DELIA ALEXANDER
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN NIAGARA COUNTY
MY COMMISSION EXPIRES 04/09/16

**RULES OF THE NEW YORK STATE COMMITTEE
OF THE WOMEN'S EQUALITY PARTY**

ARTICLE I

ESTABLISHMENT OF RULES

The Women's Equality Party having attained party status as that term is defined under the New York State Election Law at the General Election held on November 4, 2014 does hereby adopt the following RULES:

1. NAME. The name of this party shall be the Women's Equality Party [WEP].

2. SYMBOL. The symbol for the Women's Equality Party shall be



3. JURISDICTION. The jurisdiction of the Women's Equality Party shall be the State of New York.

ARTICLE II

INTERIM COMMITTEE

1. Interim Committee. Until a State Committee is elected by the enrolled voters of the Women's Equality Party in accordance with these Rules and the provisions of the Election Law, an Interim Committee consisting of not more than five individuals declaring their allegiance to the WEP, shall exercise all of the powers of the State Committee as set forth herein and by applicable law. The names and residence/post office addresses of the Interim Committee are set forth on an Exhibit attached hereto. The members of the Interim Committee shall serve until their successors are duly elected as provided herein and by statute. The unit of representation for each Interim Committee member shall be the State of New York. Each Member of the Interim Committee shall cast one vote on all matters coming before the Interim Committee.

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Each Interim Committee member shall be a registered voter residing within the State of New York and after the first Tuesday following the general election held in calendar year 2015 shall be an enrolled member of the Women's Equality Party. Except as expressly provided in this Article II, the Interim Committee shall comply with all of the rules and adhere to all of the procedures set forth herein for the governance of the State Committee.

2. Officers. The officers of the Interim Committee shall be a Chairperson, a Secretary, a Treasurer and such other officers as the Interim Committee shall be elected by majority vote/certification of the persons interested in the WEP who conduct an organizing meeting. Such persons may thereafter seek the certification of the candidates of the WEP who ran for statewide office in 2014. Thereafter the officers of the Interim Committee shall be elected by the Interim Committee. The Officers of the Interim Committee, except for Treasurer, shall be members of the Interim Committee. The names and residence/post office addresses of such officers shall be filed with the Board of Elections.

3. The officers of the Interim Committee shall serve as an Executive Committee of the WEP and exercise all powers delegated to the Executive Committee of the State Committee under these rules.

4. Vacancies. Vacancies in any such positions shall be filled by a majority vote of the remaining members of the Interim Committee.

5. Procedural and Organizational Matters. The Interim Committee shall be governed by the rules set forth for the governance of the State Committee and State Executive Committee as established by these Rules. The inaugural meeting / organizing meeting of the Interim Committee shall be held on August 27, 2015 at which time the Interim Committee shall vote to adopt these Rules and conduct any other business deemed necessary including candidate nominations and authorizations.

6. Nominations through the General Election in Calendar Year 2015. All nominations, authorizations, substitutions, and filling of vacancies of a candidate for election for any public office in any election prior to and including the General Election in calendar year 2015 shall be made by the Interim Committee.

7. Nominations After the General Election in Calendar Year 2015. After the General Election in calendar year 2015 and until the State Committee is elected and organized as provided below and by law, the Interim Committee shall exercise all powers conferred by Article X of these Rules on the State Committee and the State Executive Committee.

ARTICLE III

STATE COMMITTEE

1. Elected State Committee. The Interim Committee may take all action required by law to conduct an election of State Committee Members at the Fall Primary Election to be held in calendar year 2016. The unit of representation at such Fall 2016 Primary Election and all state committee elections thereafter shall be the State Senate District. Members will be chosen from Senate Districts subject to the following conditions:

- 1) Each District shall have two members
- 2) Each member shall be an enrolled voter of the Women's Equality Party within the unit from which each member is elected.

2. Term. Commencing with the State Committee elected in calendar year 2016 and thereafter all State Committee members shall serve a term of two (2) years or until their successors are duly elected as provided herein and by statute. State Committee elections shall be held biennially at the Fall primary election in even numbered years (eg. 2016, 2018, 2020, etc.).

3. Qualifications For Membership. Each member of the State Committee shall be an enrolled member of the Women's Equality Party residing within the Unit of representation from which such member is elected except as may be permitted pursuant to FL § 2-102 (3) in years when district lines are altered or adjusted.

4. Officers. The officers of the State Committee shall be a Chairperson, a Secretary, a Treasurer and such other officers as the State Committee from time to time deems appropriate. The officers of the State Committee shall be elected by the State Committee and may but need not be members thereof. Each officer shall be an enrolled member of the Women's Equality Party residing within New York State. The names and residence/post office addresses of such officers shall be filed with the Board of Elections as required by law.

5. Executive Committee. The officers of the Interim committee (and after one is elected, the state committee) shall constitute an executive committee which shall act for the full State Committee when it is not in session or stands in recess.

6. In addition to its other duties, the State Executive Committee shall in any county where no County Committee has been elected and organized pursuant to the Election Law, exercise and discharge, within such county, all of the powers, functions and duties of the County Executive Committee.

7. Removal. Except as otherwise may be provided by law, a member or officer of the State Committee or the State Executive Committee may be removed by such Committee if no longer eligible for service, for disloyalty to the party or for

8. Committees. The State Committee or State Executive Committee may create such committees (eg. Law, Finance, etc.) as are deemed necessary or desirable.

corruption in office after notice and a hearing upon written charges, to be heard by such committee or a subcommittee appointed for that purpose, which shall report its finding to the full committee.

ORGANIZATIONAL MEETING

ARTICLE IV

The State Committee shall, within fifteen days after its election, meet and organize pursuant to Election Law Section 2-112. Such meeting shall be held at the time and place set forth in the notice of meeting which shall be called by the Secretary of the outgoing Committee. In the event the Secretary of the outgoing Committee fails to provide such notice on or before the date of the election of the State Committee, any officer of the outgoing Committee shall provide such notice.

NOTICE OF ORGANIZATIONAL MEETING

Notice of the time and place of the organizational meeting shall be served by mailing or electronically transmitting a notice of meeting to each member not less than five days before such meeting. Such notice shall be directed to the address of each member as it appears on the records of the New York State (or any County or City) Board of Elections unless a member has notified the Secretary in writing or by email of a different address (including email address or fax number) at which notice should be provided.

ARTICLE VI

MEETINGS

Meetings of the State Committee other than the organizational meeting shall be held (i) upon the call of the Chairperson, or in the case of vacancy in the office of the Chairperson, on the call of the Secretary or (ii) upon the call of a majority of the Executive Committee in which case such committee shall designate a member of the Executive Committee to issue such call. Upon written petition of one-third (33 1/3%) or more of the members of the State Committee,

At all meetings of members of the State Committee, there shall be present in person or by proxy, at least three quarters (75%) of the committee persons required to be elected in the state in order to constitute a quorum. If a Quorum is not present, the members present shall adjourn the meeting to some future time. With respect to the Interim Committee and the State Executive Committee there shall be present in person or by proxy a majority of the whole of members and participation by telephone shall constitute being present at the meeting.

QUORUM REQUIREMENTS

ARTICLE VIII

Notice of the time and place of every meeting other than the organizational meeting shall be served by mailing or electronically transmitting a notice to each member not less than five days before such a meeting. Such notice shall be directed to the address of each member as it appears on the records of the New York State (or any County or City) Board of Elections unless a member has notified the Secretary in writing of a different address (including email address or fax number) at which notice should be provided.

NOTICE OF MEETINGS OF THE STATE COMMITTEE

ARTICLE VII

Meetings may be attended in person, by proxy, tele-conference or video-conference by the members and officers of the WEP.

Filed jointly or separately in the office of the Chairperson asking for a meeting of the State Committee, it shall be the duty of the Chairperson within 10 days after receipt of said petition to issue a call for the meeting of the State Committee to be held in Albany, the date of such meeting to be not later than 20 days, or earlier than 10 days from the issuance of the call. In the event that the Chairperson shall fail to call such meeting within 10 days after the filing of such petition, the same shall be called by the Secretary. The agenda of any meeting called by petition shall be limited to items expressly and specifically set forth in the subject petition and no other matters shall be considered at such meeting. Meetings of the Interim Committee and the State Executive Committee may be held in person or by telephone, at the discretion of the Chairperson. Any member of the Interim Committee and the State Executive Committee unable to participate in person at a meeting may participate by telephone. A meeting of the Interim Committee and the State Executive Committee may be called by the Chairperson or any three members thereof on not less than 24 hours notice by telephone, email or facsimile or three days written notice if such notice is mailed.

a. Each District or part of a District contained within the subject Judicial District shall elect one delegate and one alternate delegate and one additional delegate and one alternate delegate for every 500 votes or major fraction thereof cast on the Women's Equality Party line or column in the last preceding general election for Governor.

1. The Nomination and authorization of candidates for any office to be filled by the voters of the entire state shall be made by the State Executive Committee.
2. The Nomination and authorization of candidates for President and Vice President of the United States and for the office of elector of President and Vice President of the United States shall be made by the State Executive Committee.
3. Nominations for the office of Justice of the Supreme Court shall be made by the Women's Equality Party Judicial District Convention(s) which convention(s) shall be constituted by the election of delegates and alternate delegates from each Assembly District contained in whole or in part in the subject judicial district as follows:

NOMINATIONS FOR PUBLIC OFFICE

ARTICLE X

Section 1. State Committee Meetings. On all votes, including those pertaining to the nomination, substitution or authorization of a candidate for state wide office, or any other office which may properly be considered by all or any part of the State Committee, each member of the State Committee shall cast the whole number of votes cast for Governor from the Unit or Representation as described in Article III which she or he represents, on the line or column of the Women's Equality Party in the last preceding general election for Governor (hereinafter the weighted vote).

Section 2. Interim Committee and State Executive Committee Meetings. In all Interim Committee and State Executive Committee Meetings, each member shall cast one (1) vote.

Section 3. Proxies. Voting by proxy at any meeting of the Interim Committee, the State Committee and the State Executive Committee shall be valid. Proxies shall be in writing and revocable at the pleasure of the person executing the same. Only another member of the subject Committee may hold the proxy of an absent member.

VOTING

ARTICLE IX

candidate for any office who is not enrolled as a member of the Women's Equality Party. Authorization of the designation, nomination or substitution of any person as a candidate for Mayor, Comptroller or Public Advocate of the City of New York shall be made at a joint meeting of the Executive Committees of the County Committees of each of the five counties of the City of New York. At such joint meeting every vote taken shall be by each county executive committee casting the total number of votes equal to the vote cast in such County for the candidate of the Women's Equality Party for Governor in the last preceding gubernatorial election. The Chairperson of each county executive committee, in his discretion, shall apportion the vote for such county equally among the members of the subject executive committee. In the event of any omission, or error or failure to elect

8. Except to the extent otherwise provided herein and by law with respect to certain offices to be filled by all the voters of the City of New York, the State Executive Committee shall authorize the designation, nomination or substitution of a person as a

7. In all cases where the Election Law allows a vacancy in nomination to be filled by such committee as the rules of the party may provide, or in any other case of a vacancy in nomination or designation, on in the event any nomination, authorization or filling of a vacancy is to be made by the WEP, said vacancy shall be filled by the State Executive Committee.

6. Vacancies in nomination made at a Judicial District Convention, or by any other Committee or entity pursuant to these rules or by statute shall be filled by a committee, appointed by such Convention or State Executive Committee or other committee or entity to nominate candidates, to fill vacancies in nominations made by such Convention or State Executive Committee or other committee to fill vacancies is not appointed or fails to act, the State Executive Committee may fill such vacancies.

5. Nominations for public office to be filled at a special election shall be made by the State Executive Committee.

4. The nomination of a candidate for election to fill a vacancy in an elective office required to be filled at the next general election, occurring after seven days before the last day for circulating designating petitions or after the holding of the meeting or convention to nominate or designate candidates for such elective office shall be made by the State Executive Committee.

c. The State Executive Committee shall fix the time and place of meeting of judicial district conventions and shall issue the call for any such convention.

b. Each delegate and each alternate delegate to any Judicial District convention shall (i) be an enrolled member of the Women's Equality Party, and (ii) reside within the Judicial District from which such delegate or alternate delegate is elected.

In case of the death, declination, disqualification removal, from district or removal from office of a member of the State Committee, or the failure to elect a member of the State Committee, the vacancy created thereby shall be filled by the remaining members of the State Committee at a meeting conducted pursuant to these Rules by the selection of an enrolled voter

VACANCIES IN STATE COMMITTEE
ARTICLE XI

14. The Executive Committee may empower one or more of the officers to act on behalf of the Executive Committee to issue any nomination or authorization required to be made pursuant to the terms of the Election Law

13. Any nomination or authorization required to be made pursuant to the terms of the Election Law may be made by the Executive Committee.

12. Candidates accepting the nomination/designation of any of the existing political parties in New York State may only be nominated/substituted/authorized by a unanimous vote of the executive committee.

11. Until the Women's Equality Party organizes on State and County levels pursuant to Article 2 of the Election Law, the Interim Committee shall have the authority to do all things conferred by this Article X and the Election Law on the State Committee and the State Executive Committee.

10. In counties where no County Committee has been established pursuant to the Election Law, nominations for town office shall be made at the primary election preceding the general election and candidates shall be designated for such nomination by petition.

9. An authorization provided for herein shall be signified by the filing of a certificate, signed and acknowledged by the presiding officer and the secretary of the meeting at which such authorization was given, authorizing such designation, nomination or substitution with the officer or board with whom or with which such designation or substitution is required to be filed.

or organize a Women's Equality Party County Committee or County Executive Committee in any County in the City of New York, the State Executive Committee may authorize the nomination of a person who is not enrolled as a member of the Women's Equality Party for the public offices of Mayor, Comptroller and Public Advocate of the City of New York.

These rules may be amended, changed or repealed at any meeting of the State Committee, by two-thirds (2/3) vote of the members of such committee present at a meeting at which there is a quorum, provided, however, that a copy of the proposed amendment or

AMENDMENT

ARTICLE XV

These rules shall be the exclusive rules of the Women's Equality Party. No other rules shall be effective unless approved in writing by the State Committee. These rules shall supercede any and all rules filed by any persons who may claim to be representatives of the WEP.

EXCLUSIVITY

ARTICLE XIV

No County Committee shall be recognized unless elected, organized and constituted in accordance with the provisions of the Election Law. Each county chairperson must be elected by a legally constituted county committee, under the Election Law. The State Executive Committee will be available to consult with the various County Committees and provide model rules for consideration. The State Executive Committee may appoint an Interim County Chairperson, who shall serve at the pleasure of the State Executive Committee and exercise all powers and duties of a County Committee as conferred by law until a County Chairperson is elected by a legally constituted County Committee.

COUNTY ORGANIZATIONS

ARTICLE XIII

Robert's Rules of Order Newly Revised shall govern in all meetings of the Interim Committee, the State Committee and State Executive Committee insofar as they are applicable and not inconsistent with these rules.

ADDITIONAL RULES

ARTICLE XII

of the party qualified for election from the unit of representation in which such vacancy occurred, except as may otherwise be provided by law.

amendments shall be sent with the notice of the meeting at which such amendment is to be proposed. Such notice shall be given as provided in ARTICLE VII above.

Amendments to these rules may be proposed by the State Executive Committee or by one-third (33 1/3%) or more of the duly elected members of the State Committee. Such proposed amendment(s) shall be filed with the Secretary of the State Committee who shall be required to call a special meeting of the State Committee within sixty days after the receipt thereof, setting forth the purpose or purposes of such meeting and giving the notice required in the preceding section. Such proposed amendments may also be filed with the Secretary not less than fifteen days before any fixed or regular meeting of the State Committee. In such case, the Secretary shall mail a copy of the proposed amendment to each of the members of the State Committee, together with the notice of the meeting and such amendments shall come before such fixed or regular meeting for consideration and action.

END

Exhibit A

Interim Committee Officers / Executive Committee

1. Chairperson – Mary Jo Tamburlin
2. Secretary – Jamie Slocum
3. Treasurer – Heather Collins

Exhibit B

Interim Committee Members

NAME	ADDRESS
1. Mary Jo Tamburlin	226 Falconer St, North Tonawanda, NY 14120
2. Jamie Slocum	232 Annie Lane, Greece, NY 14626
3. Heather Collins	125 Lewis Road, East Quogue, NY 11942
4. Nancy R. Giovannelli	3 Ambrose Ct, Baldwin, NY 11510
5. Bernadette Fox	43 Wilson St, East Rockaway, NY 11518

**WOMEN'S EQUALITY PARTY
CERTIFICATE OF ELECTION OF OFFICERS
AND
ADOPTION OF RULES
2015 ORGANIZATION MEETING**

TO THE BOARD OF ELECTIONS:

We the Undersigned, Mary Jo Tamburlin and Jamie Slocum, the Chairman and Secretary, respectively, of the 2015 Organizational Meeting of the Women's Equality Party of New York State,

DO HEREBY CERTIFY THAT:

At the organizational meeting of the Party held on August 27, 2015, at Niagara Falls, New York, the following named persons were unanimously elected to the offices set forth next to their names and residence addresses:

CHAIRMAN – Mary Jo Tamburlin

SECRETARY - Jamie Slocum

TREASURER – Heather Collins

WE FURTHER CERTIFY THAT:

The rules annexed hereto were adopted by a majority vote thereof.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET FORTH OUR HANDS THIS 28TH DAY OF AUGUST, 2015.

Mary Jo Tamburlin
CHAIRMAN

Jamie Slocum
SECRETARY

SWORN TO BEFORE ME THIS
28 DAY OF August, 2015.
Katherine Delia Alexander
NOTARY PUBLIC

KATHERINE DELIA ALEXANDER
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN NIAGARA COUNTY
MY COMMISSION EXPIRES 04/09/16

KATHERINE DELIA ALEXANDER
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN NIAGARA COUNTY
MY COMMISSION EXPIRES 04/09/16

Katherine Delia Alexander
Notary Public, State of New York

On this 28 day of August, 2015, before me personally appeared Mary Jo Tamburlin and Jamie L. Slocum, each of whom by me being duly sworn, and each of whom is to me known and known to me to be the persons who executed the aforementioned Certificate of Adoption of Rules and Election of Officers, each did swear to me the truthfulness of said Certificates and acknowledged to me that he/she executed the same.

Secretary

Jamie L. Slocum

Chairman

Mary Jo Tamburlin

We the undersigned, Mary Jo Tamburlin and Jamie Slocum, each being duly sworn, say that we were the Presiding Officer and Secretary, respectively, at the organizational meeting of the Women's Equality Party of the State of New York which was duly called and held at Niagara Falls, New York, on the 27th day of August, 2015, and by majority vote of such organizing committee, that the persons named on the Certificate of Election of Officers and Adoption of Rules for the offices, appearing opposite their names, and further that the rules annexed hereto were duly adopted by the said committee, and the statements contained in the foregoing Certificates are true to the best of my knowledge, and I do hereby acknowledge that I am hereby executing the said Certificates.

COUNTY OF NIAGARA

STATE OF NEW YORK

ss.:

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)
)

Tom Valentin, Co-Executive Director
Robert Brehm, Co-Executive Director
New York State Board of Elections
40 North Bond St, Ste 5
Albany, NY 12207

RETURN RECEIPT
REQUESTED

Albany
Bond St.
Albany, NY 12207

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U.S. POSTAGE
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NIAGARA FALLS, NY
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OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

REGISTERED MAIL