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**From:** jeffrey E. <jeevacation@gmail.com>  
**Sent:** Tuesday, November 4, 2014 11:30 AM  
**To:** A. de Rothschild

in the by laws of the board of directors is there a proced=re to declare incapacity of the chairman. 1. would=the board vote to do so? if they know the regulators would hol= them responsible if they didn't . ? if you presented a report to them=etc.

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please note

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