

Memorandum of the Proceedings

Date	Time	Remarks
1871	10:00	Meeting of the Board of Directors
1871	11:00	Meeting of the Board of Directors
1871	12:00	Meeting of the Board of Directors
1871	13:00	Meeting of the Board of Directors
1871	14:00	Meeting of the Board of Directors
1871	15:00	Meeting of the Board of Directors
1871	16:00	Meeting of the Board of Directors
1871	17:00	Meeting of the Board of Directors
1871	18:00	Meeting of the Board of Directors
1871	19:00	Meeting of the Board of Directors
1871	20:00	Meeting of the Board of Directors
1871	21:00	Meeting of the Board of Directors
1871	22:00	Meeting of the Board of Directors
1871	23:00	Meeting of the Board of Directors
1871	24:00	Meeting of the Board of Directors