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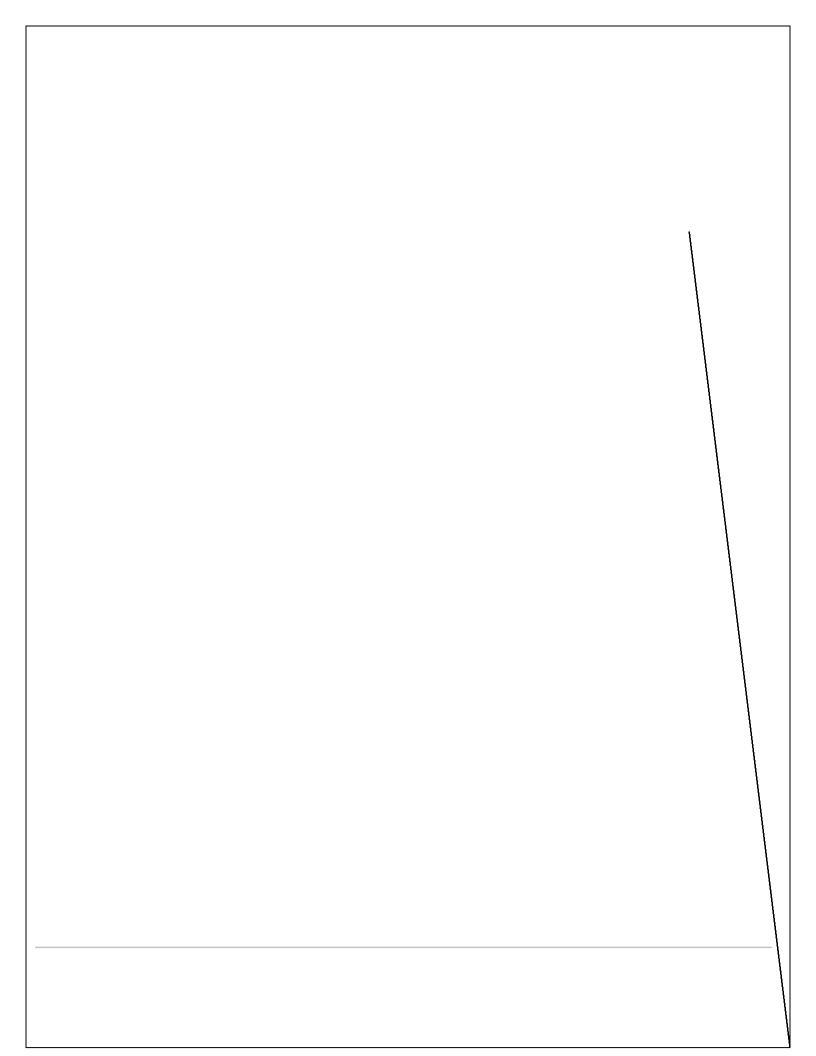
9) 0+ + 1/ +	Common Shares		Registrant"	

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Exchange Act



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Authority and Duties of the Committee

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Eligibility

Stock Option Awari pRa

Independent SARs

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Term

Exercisability

Method of Exercise

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Purchase Price

Restrictions

Deferred Share Awards and Agreements

Terms and Conditions of Deferred Share Awards

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Performance Objectives

Adjustment of Performance Obj

Other Terms and Conditions of Performance Share and Performance Unit Awards

Delivery of Award

Termination by Reason of Death, Disability, Retirement or Termination not for Cause

Termination for Cause

Other Termination

Applicable Restrictions on Shares

Book Entry

No Implied Rights to Awards or Employment

Use of Electronic Media and Written Communications

Effective Date

Registrant

Registration Statement

Form S-8

Registrant

Registration Statement

Form S-8