

Draft Minutes for the regular PNB Governance Committee meeting July 17, 2008.

Meeting convened at 9:06 PM (ET) a quorum being absent, the Chair and the Secretary being present.

Motion: (Sarv Randhawa) “To reconvene next Thursday at 8:30 PM (ET).”

Adjourned 9:07 PM (ET)

Submitted by R. Paul Martin, Secretary.