Advance Notice August 10, 2016 DISCUSSION/ACTION ITEMS

Monitoring Report: - Kuper

EL-5 Actual Financial Condition and Activities (Internal Annual Report)

Action to be taken:I move the Board accept the monitoring report for EL-5 Actual
Financial Condition and Activities (Internal Annual Report), as
presented.

Attached is monitoring report EL-5 Actual Financial Condition and Activities.