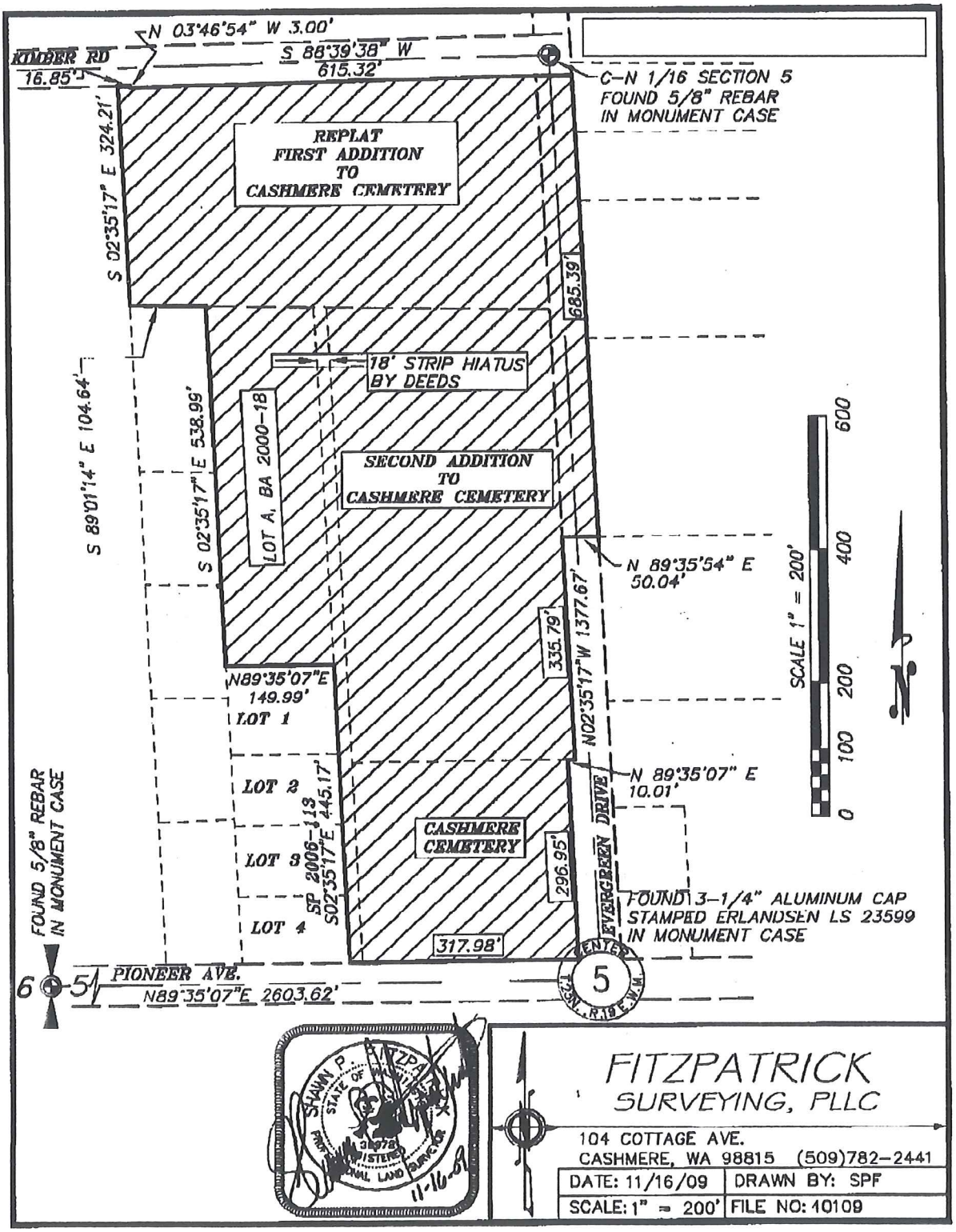Exhibit "B-1
Ordinance No. 1164