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Quirk Expert Report—BXP

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...Examples of resolutions to pay dividends may be seen in the Bates pages BP-1026-2178MDL08713506-1507 and 7719-7751. Examples of minutes with resolutions to elect or remove officers, discussions of up-dates on litigation, or resolutions to approve settlement agreements may be seen in the Bates pages BP-629-2178MDL08713504-4142. At his deposition, Bray testified that he was not aware of any instance in which a BP subsidiary board member had not consented to the election or removal of a director or officer recommended by BP legal, see Bray deposition, 193.