APR04'19 Am11:39 DAS

BR 55

Shawn N. Jasper, Commissioner

<u>New Hampshire</u> Department of Agriculture, Markets & Food

March 19, 2019

His Excellency, Governor Christopher T. Sununu and the Honorable Council State House Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the New Hampshire State Conservation Committee (SCC) to enter into a grant with Moose Mountain Regional Greenways, Vendor Code 158965, in the amount of \$20,000.00 for *Snow Conservation Easement* in the Town of Brookfield, Carroll County, effective upon Governor and Council approval through April 30, 2021. 100% Other Funds.

Funding is available in account, <u>Soil Conservation</u>, as follows with the authority to adjust encumbrances in each of the State fiscal years through the Budget Office if needed and justified, pending FY 20 & 21 budget approval.

Funding is available in the Conservation Number Plate account as follows: 02-18-184500-28600000 SOIL CONSERVATION

| OBJECT | • | | | | |
|------------|----------------|-----------------|----------------|--------------|---|
| CLASS | ACCOUNT | <u> FY 2019</u> | <u>FY 2020</u> | <u>TOTAL</u> | • |
| 073-500581 | Grants – State | \$19,500 | \$500 | \$20,000 | |

EXPLANATION

The State Conservation Committee (SCC) in fulfillment of its responsibilities under the Conservation Number Plate grant program, RSA 261:97-c III(a), wishes to provide grant funds to the Moose Mountain Regional Greenways to perform certain tasks as enumerated in Exhibit A for the purposes of permanently protecting 320-acres, more or less, through the purchase of a conservation easement on property known as the Snow property, located in the Town of Brookfield, NH, The SCC is confident that the grantee possesses the necessary staff and resources to effectively carry out the duties imposed by this grant.

Respectfully submitted,

Commissioner

Office of Commissioner 25 Capitol Street PO Box 2042 Concord, NH 03302-2042 www.agriculture.nh.gov/divisions (603) 271-3551 Fax: (603) 271-1109 The State of New Hampshire and the Grantee hereby mutually agree as follows:

GENERAL PROVISIONS

1. Identification and Definitions. 1.1. State Agency Name **1.2. State Agency Address** State Conservation Committee P.O. Box 2042, Concord, NH 03302 1.3. Grantee Name 1.4. Grantee Address Moose Mountain Regional Greenways P.O. Box 191 VC 158965 Union, NH 03887 1.6. Account Number 1.5. Grantee Phone # **1.7. Completion Date** 1.8. Grant Limitation 603-437-2020 2860000-500581 4/30/2021 \$20,000.00 1.9. Grant Officer for State Agency 1.10. State Agency Telephone Number Deirdre Brickner-Wood, SCC Grant Administrator 603-271-3551 1.11. Grantee Signature 1.12. Name & Title of Grantee Signor Daniel E. Coons Interim Executive Director 1.13. Acknowledgment: State of New Hampshire, County of Carroll , on 02 128/ 19 before the undersigned officer, personally appeared the person identified in block 1.12., known to me (or satisfactorily proven) to be the person whose name is signed in block 1.11., and acknowledged that he executed this document in the capacity indicated in block 1.12. 1.13.1. Signature of Notary Public or Justice of the Peace (Seal) 1.13.2. Name & Title of Notary Public or Justice of the Peace JOY B. JOHNSON, Notary Public My Commission Expires July 16, 2019 State Agency Signature(s) 1.15. Name & Title of State Agency Signor(s) 1.14. shawn N. Jasper, Commissioner 1.16. Approval by Attorney General (Form, Substance and Execution)(if applicable) Assistant Attorney General, On: 3 1251 2019 1.17. Approval by Governor and Council (if applicable) By: On: 1 1 2. <u>SCOPE OF WORK</u>: In exchange for grant funds provided by the state of New Hampshire, acting through

2. <u>SCOPE OF WORK</u>: In exchange for grant funds provided by the state of New Hampshire, acting through the agency identified in block 1.1 (hereinafter referred to as "the State"), the Grantee identified in block 1.3 (hereinafter referred to as "the Grantee"), shall perform that work identified and more particularly described in the scope of work attached hereto as EXHIBIT A (the scope of work being hereinafter referred to as "the Project").

Grantee Initials -78-19

- <u>AREA COVERED</u>. Except as otherwise specifically provided for herein, the Grantee shall perform the Project in, and with respect to, the State of New Hampshire.
 9.2.
- 4. EFFECTIVE DATE: COMPLETION OF PROJECT.
- 4.1. This Agreement, and all obligations of the parties hereunder, shall become effective on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire if applicable, or signature by the agency 9.3. whichever is later (hereinafter referred to as "the effective date").
- 4.2. Except as otherwise specifically provided herein, the Project, including all 9.4. reports required by this Agreement, shall be completed in ITS entirety prior to the date in block 1.6 (hereinafter referred to as "the Completion Date").
- <u>GRANT AMOUNT: LIMITATION ON AMOUNT: VOUCHERS: PAYMENT.</u>
 The Grant Amount is identified and more particularly described in EXHIBIT B, attached hereto.
- 5.2. The manner of, and schedule of payment shall be as set forth in EXHIBIT B.
- 5.3. In accordance with the provisions set forth in EXHIBIT B, and in consideration 10, of the satisfactory performance of the Project, as determined by the State, and as limited by subparagraph 5.5 of these general provisions, the State shall pay the Grantee the Grant Amount. The State shall withhold from the amount otherwise payable to the Grantee under this subparagraph 5.3 those sums required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c.
- 5.4. The payment by the State of the Grant amount shall be the only, and the complete payment to the Grantee for all expenses, of whatever nature, incurred by the Grantee in the performance hereof, and shall be the only, and the complete, compensation to the Grantee for the Project. The State shall have no 11. liabilities to the Grantee other than the Grant Amount. 11.1.
- 5.5. Notwithstanding anything in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all 11.1.1 payments authorized, or actually made, hereunder exceed the Grant limitation 11.1.2 set forth in block 1.8 of these general provisions. 11.1.3
- <u>COMPLIANCE BY GRANTEE WITH LAWS AND REGULATIONS.</u> In 11.1.4 connection with the performance of the Project, the Grantee shall comply with 11.2. all statutes, laws regulations, and orders of federal, state, county, or municipal authorities which shall impose any obligations or duty upon the Grantee, 11.2.1 including the acquisition of any and all necessary permits and RSA 31:95-b.
- <u>RECORDS and ACCOUNTS.</u>
- 7.1. Between the Effective Date and the date seven (7) years after the Completion Date the Grantee shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of 11.2.2 administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.
- 7.2. Between the Effective Date and the date seven (7) years after the Completion Date, at any time during the Grantee's normal business hours, and as often as the 11.2.3 State shall demand, the Grantee shall make available to the State all records pertaining to matters covered by this Agreement. The Grantee shall permit the 11.2.4 State to audit, examine, and reproduce such records, and to make audits of all contracts, invoices, materials, payrolls, records of personnel, data (as that term is 12. hereinafter defined), and other information relating to all matters covered by this 12.1. Agreement. As used in this paragraph, "Grantee" includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Grantee in block 1.3 of these general provisions.
- 8. <u>PERSONNEL</u>.
- 8.1. The Grantee shall, at its own expense, provide all personnel necessary to perform the Project. The Grantee warrants that all personnel engaged in the 12.2. Project shall be qualified to perform such Project, and shall be properly licensed and authorized to perform such Project under all applicable laws.
- 8.2. The Grantee shall not hire, and it shall not permit any subcontractor, subgrantee, or other person, firm or corporation with whom it is engaged in a combined 12.3. effort to perform the Project, to hire any person who has a contractual relationship with the State, or who is a State officer or employee, elected or
- 8.3. appointed. The Grant Officer shall be the representative of the State hereunder. In the event of any dispute hereunder, the interpretation of this Agreement by the Grant 12.4.
- 9. Officer, and his/her decision on any dispute, shall be final.
- 9.1. DATA: RETENTION OF DATA: ACCESS.
 - As used in this Agreement, the word "data" shall mean all information and 13. things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations,

computer programs, computer printouts, notes, letters, memoranda, paper, and documents, all whether finished or unfinished.

- Between the Effective Date and the Completion Date the Grantee shall grant to the State, or any person designated by it, unrestricted access to all data for examination, duplication, publication, translation, sale, disposal, or for any other purpose whatsoever.
- No data shall be subject to copyright in the United States or any other country by anyone other than the State.
- On and after the Effective Date all data, and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason, whichever shall first occur.

The State, and anyone it shall designate, shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, all data.

CONDITIONAL NATURE OR AGREEMENT. Notwithstanding anything in this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability or continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available or appropriated funds. In the event of a reduction or termination of those funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Grantee notice of such termination.

EVENT OF DEFAULT: REMEDIES.

9.5

Any one or more of the following acts or omissions of the Grantee shall constitute an event of default hereunder (hereinafter referred to as "Events of Default"):

- 2 Failure to perform the Project satisfactorily or on schedule; or
- 11.1.3 Failure to submit any report required hereunder; or
 - .1.4 Failure to maintain, or permit access to, the records required hereunder; or
 - 2. Failure to perform any of the other covenants and conditions of this Agreement.
- Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:

Give the Grantee a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Grantee notice of termination; and

- Give the Grantee a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the Grant Amount which would otherwise accrue to the grantee during the period from the date of such notice until such time as the State
- 2.3 determines that the Grantee has cured the Event of Default shall never be paid to the Grantee; and
- .2.4 Set off against any other obligation the State may owe to the Grantce any damages the State suffers by reason of any Event of Default; and
- Treat the agreement as breached and pursue any of its remedies at law or in equity, or both.

TERMINATION.

In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Grantee shall deliver to the Grant Officer, not later than fifteen (15) days after the date of termination, a report (hereinafter referred to as the "Termination Report") describing in detail all Project Work performed, and the Grant Amount earned, to and including the date of termination.

In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall entitle the Grantee to receive that portion of the Grant amount earned to and including the date of termination.

In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall in no event relieve the Grantee from any and all liability for damages sustained or incurred by the State as a result of the Grantee's breach of its obligations hereunder.

Notwithstanding anything in this Agreement to the contrary, either the State or, except where notice default has been given to the Grantee hereunder, the Grantee, may terminate this Agreement without cause upon thirty (30) days written notice.

<u>CONFLICT OF INTEREST</u>. No officer, member of employee of the Grantee, and no representative, officer or employee of the State of New Hampshire or of the governing body of the locality or localities in which the Project is to be performed, who exercises any functions or responsibilities in the review or

Grantee Initials Date

any decision relating to this Agreement which affects his or her personal interest or the interest of any corporation, partnership, or association in which he or she is directly or indirectly interested, nor shall he or she have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

14 GRANTEE'S RELATION TO THE STATE. In the performance of this 18. Agreement the Grantee, its employees, and any subcontractor or subgrantee of the Grantee are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Grantee nor any of its officers, employees, agents, members, subcontractors or subgrantees, shall have authority to bind the State nor are they entitled to any of the benefits,

15. workmen's compensation or emoluments provided by the State to its 19. employees.

ASSIGNMENT AND SUBCONTRACTS. The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State. None of the Project Work shall be subcontracted or 20.

subgranted by the Grantee other than as set forth in Exhibit A without the prior written consent of the State. INDEMNIFICATION. The Grantee shall defend, indemnify and hold

harmless the State, its officers and employees, from and against any and all 21. losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based on, resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Grantee or Subcontractor, or subgrantee or other agent of the Grantee. Notwithstanding the foregoing, nothing herein contained shall be deemed to 22.

17. constitute a waiver of the sovereign immunity of the State, which immunity is 17.1 hereby reserved to the State. This covenant shall survive the termination of 23. this agreement.

INSURANCE AND BOND.

16.

The Grantee shall, at its own expense, obtain and maintain in force, or shall 17.1.1 require any subcontractor, subgrantee or assignce performing Project work to 24.

obtain and maintain in force, both for the benefit of the State, the following 17.1.2 insurance:

Statutory workmen's compensation and employees liability insurance for all employees engaged in the performance of the Project, and

Comprehensive public liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$1,000,000 per occurrence and \$2,000,000 aggregate for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and

approval of the undertaking or carrying out of such Project, shall participate in 17.2. The policies described in subparagraph 17.1 of this paragraph shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Each policy shall contain a clause prohibiting cancellation or modification of the policy earlier than ten (10) days after written notice thereof has been received by the State.

WAIVER OF BREACH. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event, or any subsequent Event. No express waiver of any Event of Default shall be deemed a waiver of any provisions hereof. No such failure of waiver shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other default on the part of the Grantee.

NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses first above given.

AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Council of the State of New Hampshire.

CONSTRUCTION OF AGREEMENT AND TERMS. This Agreement shall be construed in accordance with the law of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assignees. The captions and contents of the "subject" blank are used only as a matter of convenience, and are not to be considered a part of this Agreement or to be used in determining the intend of the parties hereto.

THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.

ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire agreement and understanding between the parties, and supersedes all prior agreements and understandings relating hereto.

SPECIAL PROVISIONS. The additional provisions set forth in Exhibit C hereto are incorporated as part of this agreement.

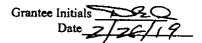


Exhibit A Scope of Services

The Moose Mountain Regional Greenways shall perform the following tasks as described below and detailed in the proposal titled Snow Conservation Easement in the Town of Brookfield, Carroll County, NH, dated September 14, 2018:

Task 1: Permanently protect 320-acres, more or less, through the purchase of a conservation easement on property known as the Snow property, located in the Town of Brookfield, NH.

a. Provide the following:

- i. Recorded Conservation Easement deed.
- ii. Executive summary of a property appraisal.
- iii. Property Settlement Statement.
- iv. Executive summary and signatory acknowledgement of the Baseline Documentation Report.
- v. Verification of the Stewardship Endowment commitment for the conservation easement property.

b. Implement public awareness program and provide documentation of relevant publications. Include the NH State Conservation Committee Moose Plate logo and funding credit in all materials released. Provide project photograph for NH State Conservation Committee use.

c. Install and display, as appropriate to the project, the NH State Conservation Committee Moose Plate sign, provided by the NH State Conservation Committee. Provide a dated photograph of displayed sign.

d. Submit final report in the NH State Conservation Committee format provided. The final report and all attachments shall be submitted in paper copy and on a CD-ROM or USB flash drive.

Outreach Materials Provision

All materials produced for public distribution shall include the NH State Conservation Committee logo and the following citation: "This project is supported by funds from the sale of the Conservation License Plate (Moose Plate) through the NH State Conservation Committee grant program."

Subcontract Provision

The Grantee may subcontract the services described in the Tasks to entities that are qualified and appropriately licensed to conduct such activities.

Exhibit B **Contract Price and Method of Payment**

All services shall be performed to the satisfaction of the NH State Conservation Committee (SCC) before payment is made. All payments shall be made upon receipt and approval of stated outputs and completion of the project.

Payment shall be made in accordance with the following schedule based upon completion of specific tasks described in Exhibit A:

| Upon Completion and SCC approval of Task 1 | \$20,000.00 |
|--|-------------|
| Total | \$20,000.00 |

Total

Grantee Initials

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that MOOSE MOUNTAINS REGIONAL GREENWAYS is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on February 04, 2000. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 337198 Certificate Number: 0004422325



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 27th day of February A.D. 2019.

William M. Gardner Secretary of State

CERTIFICATE of AUTHORITY

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| l, Nicole Csiszer (Certifying Officer Name), Chair-Board of Directors (Certifying Officer | | | | | | |
|--|--|--|--|--|--|--|
| Title) of the Moose Mountains Regional Greenways (Grantee Name) do hereby certify that: | | | | | | |
| I. I am the duly elected <u>Chair-Board of Directors</u> (Certifying Officer Title); | | | | | | |
| At the meeting held on this date, the (Grantee Name) voted to accept New Hampshire State Conservation Committee funds and enter into a contract with the New Hampshire State Conservation Committee; | | | | | | |
| The <u>Moose Mountains Regional Greenways</u> (Grantee Name) has agreed to accept New Hampshire State Conservation Committee funds and to enter into a contract with the New Hampshire State Conservation Committee; | | | | | | |
| 3. The Moose Mountains Regional Greenways (Grantee Name) further authorized the Interim Executive Director | | | | | | |
| (Officer Title) to execute any documents which may be necessary for this contract; | | | | | | |
| 4. This authorization has not been revoked, annulled, or amended in any manner whatsoever, and remains in full force and effect as of the date hereof; and | | | | | | |
| 5. The following person has been appointed to and now occupies the office indicated in (3) above: | | | | | | |
| Daniel E. CoonsInterim Executive DirectorPrint Officer NamePrint Officer Title | | | | | | |
| IN WITNESS WHEREOF, I have hereunto set my hand as the <u>Chair-Board of Directors</u> (Certifying | | | | | | |
| Officer Title) of the Moose Mountains Regional Greenways (Grantee Name) on this date 2. 08/2019. | | | | | | |
| Nicole Csiszer Coll Ching Chair-Board of Directors Signature Certifying Officer Name | | | | | | |
| STATE OF NEW HAMPSHIRE | | | | | | |
| County of Carroll | | | | | | |
| On this the 28 day of EDUIZIL before me | | | | | | |
| Notary Public Odym | | | | | | |
| the undersigned officer, personally appeared <u>Nicole Csiszer</u> (Certifying Officer Name) who | | | | | | |

acknowledged him / herself to be the Chair-Board of Directors _ (Certifying Officer Title) of the Organization

being authorized so to do, executed the foregoing instrument for the purpose therein contained.

In witness whereof, I have set my hand and official seal.

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NOV Notary Public Signature

Commission Expiration Date: (Seal)

••••••

JOY B. JOHNSON, Notary Public My Commission Expires July 16, 2019

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| CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. | | | | | | | | | | |
| IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the | | | | | | | | | | |
| certificate holder in lieu of such endorsement(s). | | | | | | | | | | |
| PRODUCER | | | | | ^{CY} Fitzwil | | ount | | | |
| The Frank Massin Agency | Inc | | | PHONE (603) 585-3411 (AC, No); (603) 585-3413 | | | | | | |
| 32 NH Rte 119 P.O. Box 430 | | | | | E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE NAI | | | | | |
| Fitzwilliam NH | 0344 | 7 | | REURERA: Philadelphia Indemnity Ins Co | | | | | | |
| INSURED | | | | MEURER B Ohio Security Insurance Company | | | | | | |
| Moose Mountains Regional | Green | ways | Inc. | INSUR | IR C : | | | | | |
| PO Box 191 | | | | INSURI | IR D : | | | | | |
| Union NH | 0388 | - | | INSURI | | | <u> </u> | | | |
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| (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | | | | | | | E.L. DISEASE - EA EMP | î | 100,000 | |
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| DESCRIPTION OF OPERATIONS / LOCATIONS Nonprofit land organizat | | I (ACOR | D 101, Additional Remarks Schedu | de, may i | ne attached 17 moi | re spèce is requi | hed) | | | |
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| CERTIFICATE HOLDER C | | | | CANCELLATION | | | | | | |
| | | | | 0110 | | | | 08 04405 | | |
| New Hampshire State Conservation Committee | | | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. | | | | | | | |
| | | | | | | | | FO Box 2042 Concord, NH 03302 | | |
| | | | | | | | | | | |
| T Robbitts/CSR14 Therean Rochte | | | | | | | | | | |

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