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(b) (5) - DPP

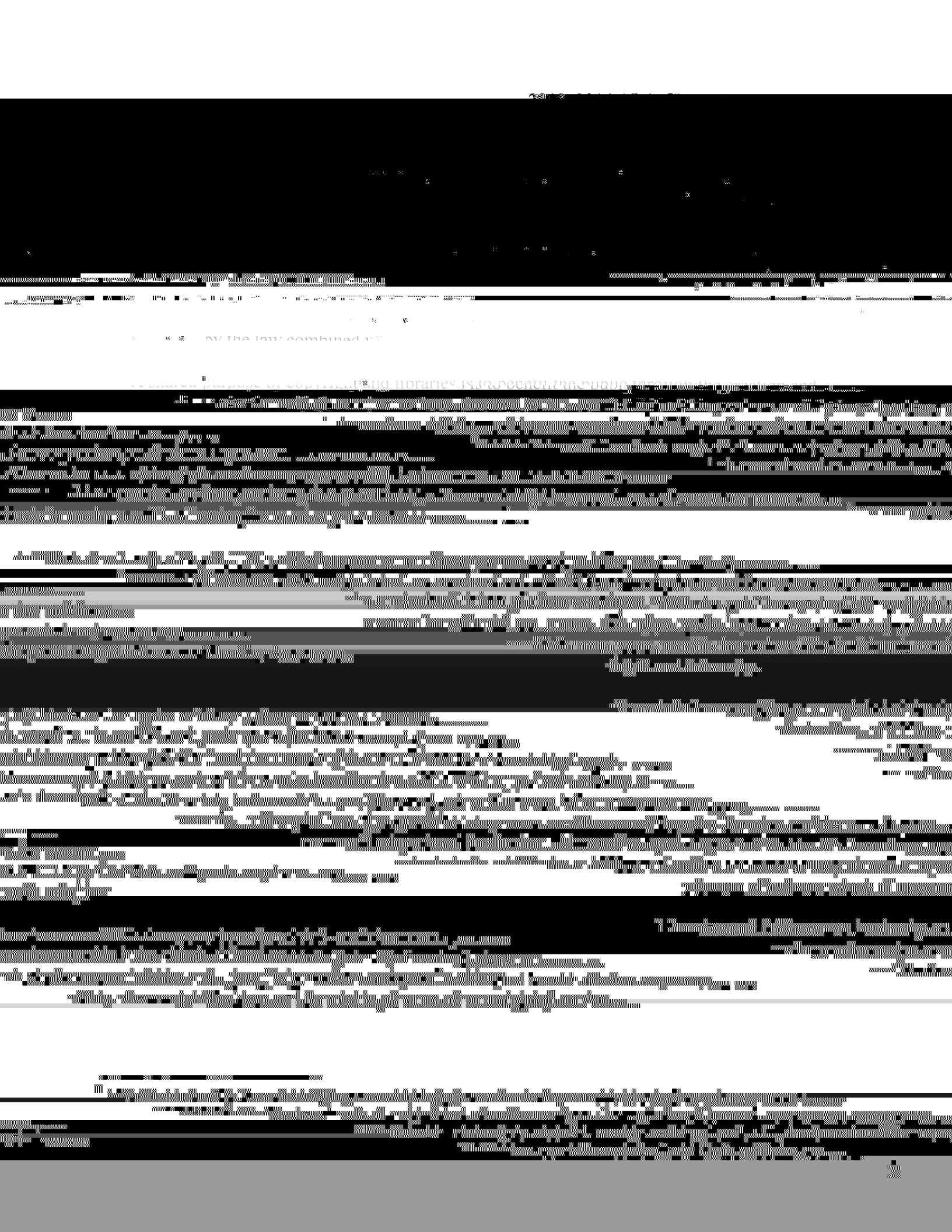
At the 2015 ALA Midwestern Meeting, the Board of Directors of the ALA Midwestern Branch of the American Library Association (ALA) voted to incorporate the ALA Midwestern Branch as a separate legal entity. The Board of Directors of the ALA Midwestern Branch is composed of representatives from the ALA Midwestern Branch and the ALA National Office. The Board of Directors of the ALA Midwestern Branch is authorized to manage the affairs of the ALA Midwestern Branch and to exercise all the powers and authority of the ALA Midwestern Branch.

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