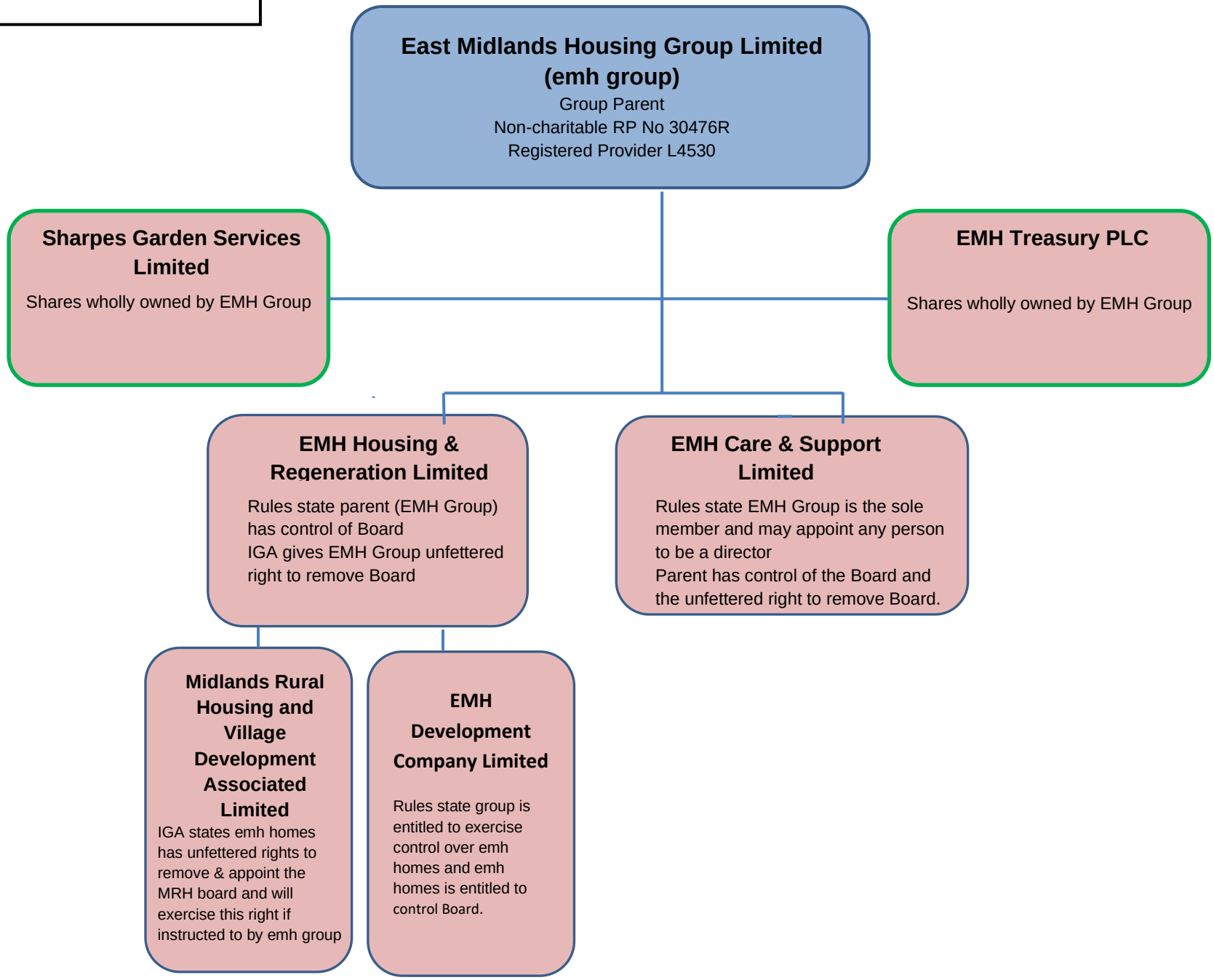GROUP MEMBERS – BOARD CONTROL