

REPORT OF THE BOARD OF DIRECTORS  
FOR THE YEAR 1960

THE BOARD OF DIRECTORS HAS THE HONOR TO REPORT TO YOU ON THE ACTIVITIES OF THE COMPANY DURING THE YEAR 1960.

THE YEAR 1960 HAS BEEN A YEAR OF GROWTH AND PROGRESS FOR THE COMPANY.

OUR REVENUE HAS INCREASED SIGNIFICANTLY OVER THE PREVIOUS YEAR, AND OUR OPERATIONS HAVE BEEN EXPANDED TO MEET THE DEMANDS OF OUR CUSTOMERS.

WE HAVE MAINTAINED OUR COMMITMENT TO EXCELLENCE IN THE QUALITY OF OUR PRODUCTS AND SERVICES.

OUR FINANCIAL POSITION IS STRONG, AND WE ARE WELL POSITIONED TO MEET OUR OBLIGATIONS AND TO INVEST IN FUTURE GROWTH OPPORTUNITIES.

WE BELIEVE THAT THE ACTIONS OF THE BOARD OF DIRECTORS DURING THE YEAR 1960 HAVE BEEN IN THE BEST INTERESTS OF THE COMPANY AND ITS SHAREHOLDERS.

WE THANK YOU FOR YOUR CONTINUING SUPPORT AND CONFIDENCE IN THE COMPANY.

RESPECTFULLY,  
THE BOARD OF DIRECTORS

BY: \_\_\_\_\_

SECRETARY

DATE: \_\_\_\_\_

PLACE HERE TO SIGN AND DATE

YOUR NAME AND TITLE

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