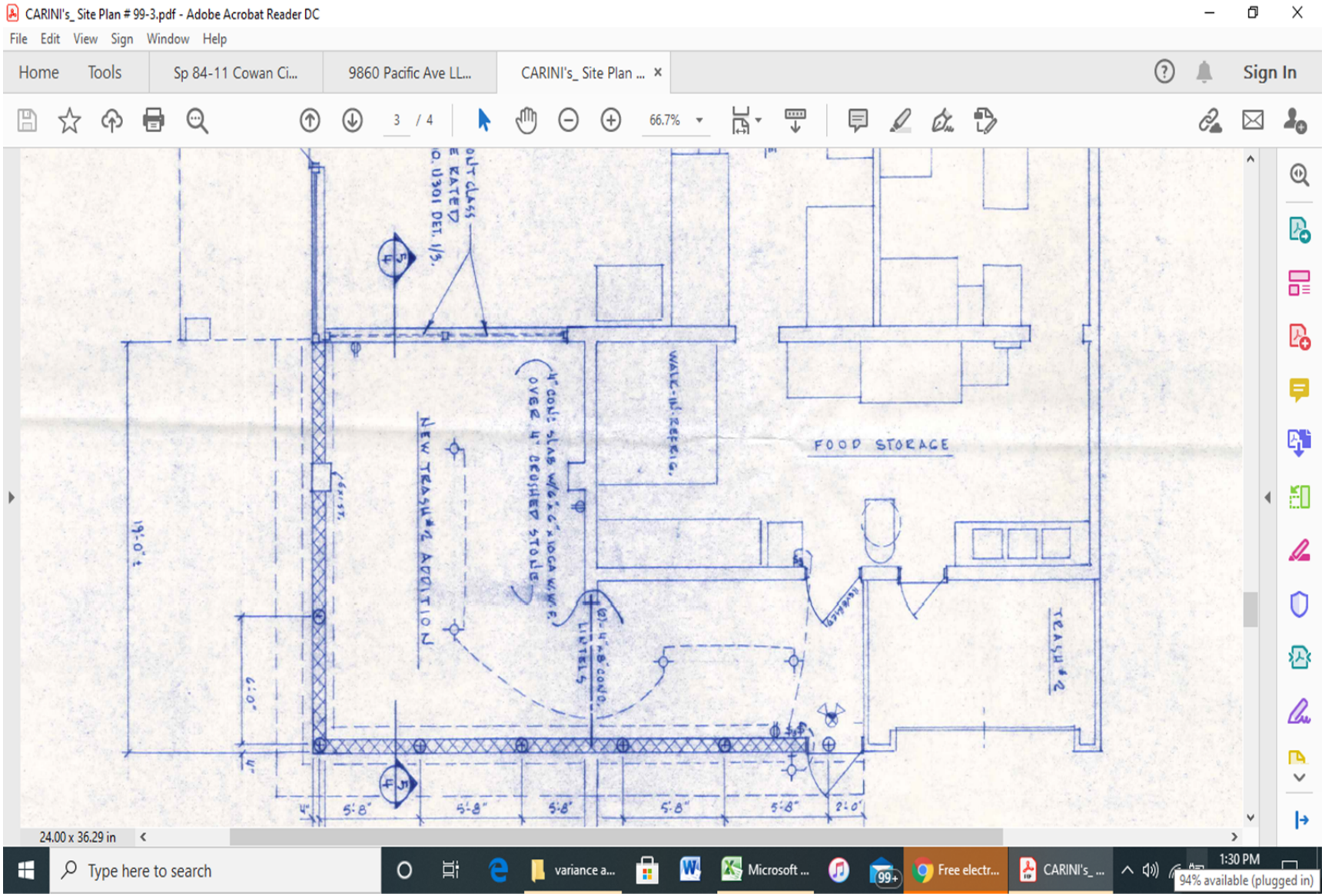
EXHIBIT H

CARINI'S EXPANSION APRIL 1999 RSOLUTION 99-03