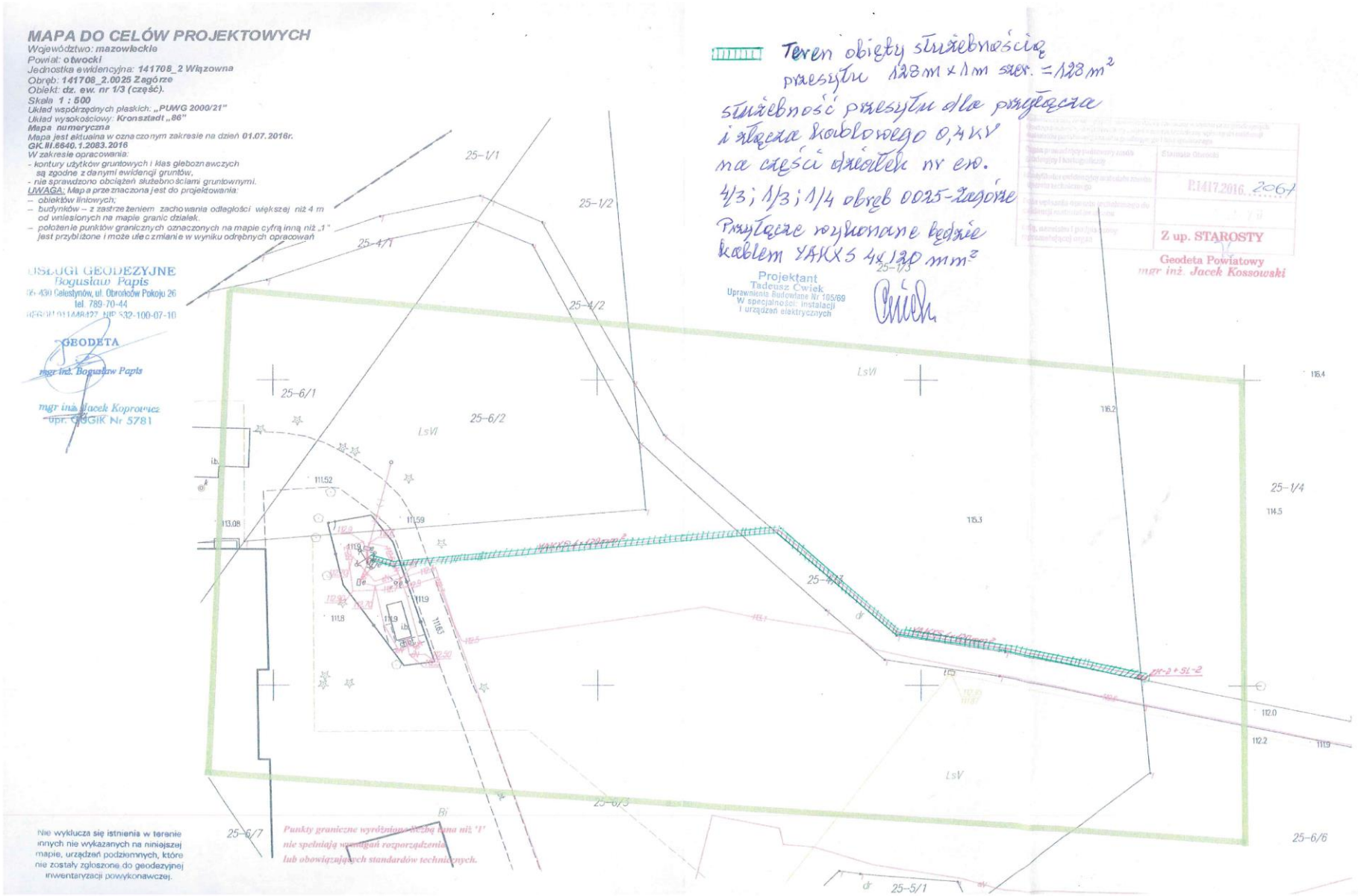Załącznik do Uchwały