

1 **STATE OF WASHINGTON**  
2 **DEPARTMENT OF FINANCIAL INSTITUTIONS**  
3 **SECURITIES DIVISION**

4 **IN THE MATTER OF DETERMINING**  
5 Whether there has been a violation of the  
6 Securities Act of Washington by:

7 Archibald Oil & Gas Operations, Inc., Brian Van  
8 Horn, Joseph Van Horn, their employees and  
9 agents,

10 Respondents.

SDO - 80 - 00

SUMMARY ORDER TO CEASE AND DESIST

Case No. 99-10-0318

11 **THE STATE OF WASHINGTON TO:**

12 Archibald Oil & Gas Operations, Inc.  
13 Brian Van Horn  
14 Joseph Van Horn  
15 212 South Broadway  
16 Ada, OK 74820

17 **STATEMENT OF CHARGES**

18 Please take notice that the Securities Administrator of the State of Washington has reason to believe  
19 that Respondents have violated the Securities Act of Washington and that their violations justify the entry of  
20 an order of the Securities Administrator under RCW 21.20.390 to cease and desist from such violations. The  
21 Securities Administrator finds that delay in ordering the Respondents to cease and desist from such  
22 violations would be hazardous to investors and to the public and that a Summary Order to Cease and Desist  
23 should be entered immediately. The Securities Administrator finds as follows:

24 **TENTATIVE FINDINGS OF FACT**

**I. RESPONDENTS**

Archibald Oil & Gas Operations, Inc. ("Archibald Oil & Gas") is a corporation that has a  
principal business address of 212 South Broadway (P.O. Box 305), Ada, Oklahoma. Brian Van Horn is  
the President of Archibald Oil & Gas and Joseph Van Horn is a sales representative for the corporation.

**II. NATURE OF OFFERING**

SUMMARY ORDER TO CEASE AND DESIST

1

DEPARTMENT OF FINANCIAL INSTITUTIONS  
Securities Division  
PO Box 9033  
Olympia, WA 98507-9033  
(360) 902-8760

Archibald Oil & Gas Operations, Inc.

1 On at least August 13, 1999, representatives of Archibald Oil & Gas participated in a trade show  
2 named the Third Annual Seattle Money Show ("Money Show") held in Seattle, Washington. The Money  
3 Show is a commercial venture marketed to the general public through advertising placed on the Internet  
4 and through area signage that provides a forum for interaction between the public and business and  
5 commercial vendors. A Securities Division staff member attending the Money Show and posing as a  
6 prospective Washington investor visited Archibald Oil & Gas' booth. The booth displayed generalized  
7 information about Archibald Oil & Gas and its involvement in the oil and gas industry. While at the  
8 booth, the staff member expressed an interest in receiving more specific information about current  
9 company programs. The staff member and other Washington residents attending the Money Show were  
10 invited to complete information cards, and did so, so that they could be sent additional information in the  
11 future from Archibald Oil & Gas.

12 In at least August, 1999, and October, 1999, Respondents mailed or caused to be mailed to at least  
13 one prospective Washington investor letters and other materials relating to the progress of existing  
14 Archibald Oil & Gas programs. Most recently, on June 19, 2000, Respondents mailed or caused to be  
15 mailed to at least one prospective Washington investor an undated "Confidential Private Placement  
16 Memorandum" (the "Memorandum") for "Archibald Oil & Gas Operations, Inc. Drilling Project 2000."  
17 The Memorandum contained information about a new offering of units of fractional undivided working  
18 interests in four oil and gas lease prospects located in the Coal, Okfuskee, and Pottawatomie Counties of  
19 Oklahoma. A total of 100 units are being offered and involve the payment of drilling costs of \$8,900 per  
20 unit and possible completion cost of \$4,320 per unit. Although at least the one prospective Washington  
21 investor received a subscription agreement form contained in the Memorandum for the offering, the  
22 Respondents failed to provide in the Memorandum complete material information regarding the offering,  
23 including but not limited to information about the management of Archibald Oil & Gas or financial  
24 statements for the company.

### III. REGISTRATION STATUS

SUMMARY ORDER TO CEASE AND DESIST 2  
Archibald Oil & Gas Operations, Inc.

DEPARTMENT OF FINANCIAL INSTITUTIONS  
Securities Division  
PO Box 9033  
Olympia, WA 98507-9033  
(360) 902-8760

1 Archibald Oil & Gas Operations, Inc. is not currently registered to offer or sell securities in the  
2 State of Washington, has not previously been so registered, and no notification filing of claim of  
3 exemption for offers or sales is on file with the Administrator of Securities. Neither Archibald Oil & Gas  
4 Operations, Inc., Brian Van Horn, nor Joseph Van Horn are currently registered as securities broker-  
5 dealers or salespersons in the State of Washington and have not previously been so registered.

6 Based upon the above Tentative Findings of Fact, the following Conclusions of Law are made:

7 CONCLUSIONS OF LAW

8 I.

9 The offer of the undivided fractional working interests as described in Tentative Findings of Fact  
10 I and II constitutes the offer and/or sale of a security as defined in RCW 21.20.005(12), a definitional  
11 section of the Securities Act of Washington.

12 II.

13 The offer and/or sale of said securities as described in Tentative Findings of Fact I through III was  
14 made in violation of RCW 21.20.140, the securities registration requirement provision of the Securities  
15 Act of Washington, because no registration or notification of claim of exemption for such offer and/or  
16 sale is on file with the Securities Division of the State of Washington and it appears that Respondent  
17 Archibald Oil & Gas Operations, Inc. does not otherwise qualify for an exemption from registration.

18 III.

19 The offer and/or sale of said securities by Archibald Oil & Gas Operations, Inc., Brian Van Horn,  
20 and Joseph Van Horn as described in Tentative Findings of Fact I through III was made in violation of  
21 RCW 21.20.040, the broker-dealer or salesperson registration requirement provision of the Securities Act  
22 of Washington.

23 IV.

24 The offer and/or sale of said securities by Archibald Oil & Gas Operations, Inc, Brian Van Horn,  
and Joseph Van Horn as described in Tentative Findings of Fact I and II was made in violation of RCW

1 21.20.010, the antifraud provision of the Securities Act of Washington, because Respondents failed to  
2 provide in the Confidential Private Placement Memorandum for Archibald Oil & Gas Operations, Inc.  
3 Drilling Project 2000 complete material information regarding the offering, including but not limited to  
4 information about the management of Archibald Oil & Gas or financial statements for the company.

#### 5 EMERGENCY

6 The Securities Administrator finds that an emergency exists because Respondents are currently  
7 offering said securities to residents of the state of Washington. The Securities Administrator finds that  
8 this action is necessary and appropriate in the public interest and for the protection of investors and that  
9 the public safety and welfare require emergency action.

#### 10 SUMMARY ORDER

11 Based on the premises of the foregoing,

12 IT IS THEREFORE HEREBY SUMMARILY ORDERED That Respondents Archibald Oil &  
13 Gas Operations, Inc., Brian Van Horn, Joseph Van Horn, their employees and agents, each cease and  
14 desist from violations of RCW 21.20.140, the securities registration requirement provision of the  
15 Securities Act of Washington.

16 IT IS THEREFORE HEREBY SUMMARILY ORDERED That Respondents Archibald Oil &  
17 Gas Operations, Inc., Brian Van Horn, Joseph Van Horn, their employees and agents, each cease and  
18 desist from violations of RCW 21.20.040, the broker-dealer or salesperson registration requirement  
19 provision of the Securities Act of Washington.

20 IT IS THEREFORE HEREBY SUMMARILY ORDERED That Respondents Archibald Oil &  
21 Gas Operations, Inc., Brian Van Horn, Joseph Van Horn, their employees and agents, each cease and  
22 desist from violations of RCW 21.20.010, the antifraud provision of the Securities Act of Washington.

#### 23 AUTHORITY AND PROCEDURE

24 This Summary Order is entered pursuant to the provisions of RCW 21.20.390 and chapter 34.05  
RCW. The Respondents may each make a written request for hearing as set forth in the Notice of

1 Opportunity to Defend and Opportunity for Hearing accompanying this order. A request for a hearing  
2 should be in writing and sent to Deborah R. Bortner, Securities Administrator, Department of Financial  
3 Institutions, P.O. Box 9033, Olympia, Washington 98507-9033 to the attention of Brad Ferber. If a  
4 Respondent does not request a hearing as set forth in the Notice of Opportunity to Defend and  
5 Opportunity for Hearing, the Securities Administrator intends to adopt the Tentative Findings of Fact and  
6 Conclusions of Law as final and make this Summary Order to Cease and Desist permanent as to such  
7 Respondent.

8 WILLFUL VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE.

9  
10 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

11  
12 \_\_\_\_\_  
13 Deborah R. Bortner  
14 Securities Administrator

15 Presented by: \_\_\_\_\_  
16 Brad Ferber  
17 Securities Examiner

15 Approved by: \_\_\_\_\_  
16 Michael E. Stevenson  
17 Chief of Compliance

1 **STATE OF WASHINGTON**  
2 **DEPARTMENT OF FINANCIAL INSTITUTIONS**  
3 **SECURITIES DIVISION**

4 IN THE MATTER OF DETERMINING  
5 Whether there has been a violation  
6 of the Securities Act of Washington by:

7 Archibald Oil & Gas Operations, Inc., Brian Van  
8 Horn, Joseph Van Horn, their employees and  
9 agents,

10 Respondents.

SDO - 80A - 00

NOTICE OF OPPORTUNITY TO DEFEND AND  
OPPORTUNITY FOR HEARING

Case No. 99-10-0318

11 THE STATE OF WASHINGTON TO:

12 Archibald Oil & Gas Operations, Inc.  
13 Brian Van Horn  
14 Joseph Van Horn  
15 212 South Broadway  
16 Ada, OK 74820

17 YOU ARE HEREBY NOTIFIED that a Summary Order To Cease And Desist has been filed by the  
18 Department of Financial Institutions, a true and correct copy of which is attached and made a part hereof.

19 YOU ARE HEREBY NOTIFIED that you may file an application for an adjudicative hearing before the  
20 Washington State Department of Financial Institutions on the Summary Order. Service of this notice is deemed  
21 complete upon deposit in the United States mail. YOUR APPLICATION MUST BE RECEIVED BY THE  
22 DEPARTMENT OF FINANCIAL INSTITUTIONS WITHIN TWENTY (20) DAYS FROM THE DATE YOU  
23 RECEIVED THIS NOTICE. If you demand a hearing, you will be notified of the time and place for the hearing  
24 at least seven (7) days in advance of the hearing date.

At the hearing, you may appear personally, and by counsel, if you desire. The hearing will be as  
informal as is practical within the requirements of the Administrative Procedure Act (see chapter 34.05 RCW).  
The hearing will be recorded. The primary concern will be getting to the truth of the matter insofar as the  
Summary Order is concerned. Technical rules of evidence will not be binding at the hearing except for the rules  
of privilege recognized by law. You have the right to present evidence and witnesses in your own behalf, and to  
cross-examine those witnesses presented in support of the Summary Order. You may require the attendance of

1 witnesses by subpoena. If you are limited English- speaking or hearing impaired, you have the right to have an  
2 interpreter appointed at no cost to you, as discussed below.

3 INTERPRETER AVAILABILITY. If you or a witness for you is a person who, because of non-  
4 English-speaking cultural background, cannot readily speak or understand the English language, or if you or a  
5 witness for you is a person who, because of a hearing impairment or speech defect, cannot readily understand or  
6 communicate in spoken language, including persons who are deaf, deaf and blind, or hard of hearing, AND  
7 YOU NEED AN INTERPRETER, then a qualified interpreter will be appointed at no cost to you or to the  
8 witness. You may request the appointment of a qualified interpreter by indicating your request on the attached  
9 Application for Adjudicative Hearing form.

10 YOU ARE FURTHER NOTIFIED that if the Department of Financial Institutions does not RECEIVE  
11 the Application for Adjudicative Hearing form within twenty (20) days from the date you received this notice,  
12 this will constitute a waiver of your right to a hearing and the director will find that you do not contest the  
13 allegations of the Summary Order. Upon such a finding by the director a final order will be immediately entered  
14 disposing of this matter and ordering you to cease and desist as described in the Summary Order. If you desire a  
15 hearing in this matter, please return the attached Application for Adjudicative Hearing to:

16 Washington State Department of Financial Institutions  
17 Securities Division  
18 Attn: Brad Ferber  
19 Post Office Box 9033  
20 Olympia, Washington 98507-9033

21 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

22 \_\_\_\_\_  
23 Deborah R. Bortner  
24 Securities Administrator

1 **STATE OF WASHINGTON**  
2 **DEPARTMENT OF FINANCIAL INSTITUTIONS**  
3 **SECURITIES DIVISION**

4 IN THE MATTER OF DETERMINING  
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8 Horn, Joseph Van Horn, their employees and  
9 agents,

10 Respondents.

SDO - 80B(1) - 00

APPLICATION FOR ADJUDICATIVE  
HEARING

Case No. 99-10-0318

11 THE STATE OF WASHINGTON TO:

Archibald Oil & Gas Operations, Inc.  
212 South Broadway  
Ada, OK 74820

12 If you wish to contest the Summary Order To Cease And Desist and have an adjudicative  
13 hearing, you must sign, date, and return this form within twenty (20) days of the date you received it, to:

14 Washington State Department of Financial Institutions  
15 Securities Division  
16 Attn: Brad Ferber  
17 P. O. Box 9033  
18 Olympia, Washington 98507-9033

19 FAILURE TO RETURN THIS FORM SO THAT IT IS RECEIVED BY THE DEPARTMENT OF  
20 FINANCIAL INSTITUTIONS WITHIN TWENTY (20) DAYS OF THE DATE YOU RECEIVED IT WILL  
21 CONSTITUTE A DEFAULT AND WILL RESULT IN THE LOSS OF YOUR RIGHT TO AN  
22 ADJUDICATIVE HEARING AND WILL RESULT IN THE INFORMAL DISPOSITION OF YOUR CASE  
23 AS AUTHORIZED BY RCW 34.05.440. In that case the Director may proceed to resolve this matter without  
24 further notice or hearing. In such a case, the Director will immediately enter an appropriate order in disposition  
of the Summary Order, to include prohibition against your engaging in certain business practices as described in  
the Summary Order.

**INSTRUCTIONS:** Circle your desired responses to items I, II, and III below.

APPLICATION FOR HEARING

1

DEPARTMENT OF FINANCIAL INSTITUTIONS

Archibald Oil & Gas Operations, Inc.

Securities Division  
PO Box 9033  
Olympia, WA 98507-9033  
(360) 902-8760



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I.

I [REQUEST] [DO NOT REQUEST] a formal hearing in this matter.

II.

I [WILL] [WILL NOT] be represented by an attorney. His/her name, address, and telephone number are:

\_\_\_\_\_  
\_\_\_\_\_

III.

I [REQUEST] [DO NOT REQUEST] that a qualified interpreter be appointed at no cost to me to interpret for (myself) or (my witness(es)). My, or my witness's(es)', primary language is \_\_\_\_\_ (identify language). My, or my witness's(es)', hearing impaired status is \_\_\_\_\_ (identify hearing impaired status). I understand that a qualified interpreter will be appointed at no cost to me or to my witness(es).

IV.

You have the right: To demand a hearing; to be represented by an attorney at your own expense; to subpoena witnesses to the hearing or subpoena the production of books or documents and to otherwise defend against the Summary Order.

**WARNING: FAILURE TO COMPLETE AND MAIL THIS DOCUMENT SO THAT IT IS RECEIVED BY THE SECURITIES DIVISION WITHIN 20 DAYS AFTER YOU RECEIVED THE SUMMARY ORDER TO CEASE AND DESIST WILL RESULT IN THE DISPOSITION OF THIS CASE AS AUTHORIZED BY RCW 34.05.440.**

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Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

Archibald Oil & Gas Operations, Inc., by:

Signature

\_\_\_\_\_

Print Name and Title

\_\_\_\_\_

Address (if facing page is incorrect):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

1 **STATE OF WASHINGTON**  
2 **DEPARTMENT OF FINANCIAL INSTITUTIONS**  
3 **SECURITIES DIVISION**

4 IN THE MATTER OF DETERMINING  
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10 Respondents.

SDO - 80B(2) - 00

APPLICATION FOR ADJUDICATIVE  
HEARING

Case No. 99-10-0318

11 THE STATE OF WASHINGTON TO:

Brian Van Horn  
212 South Broadway  
Ada, OK 74820

12 If you wish to contest the Summary Order To Cease And Desist and have an adjudicative hearing, you  
13 must sign, date, and return this form within twenty (20) days of the date you received it, to:

14 Washington State Department of Financial Institutions  
15 Securities Division  
16 Attn: Brad Ferber  
17 P. O. Box 9033  
18 Olympia, Washington 98507-9033

19 FAILURE TO RETURN THIS FORM SO THAT IT IS RECEIVED BY THE DEPARTMENT OF  
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of the Summary Order, to include prohibition against your engaging in certain business practices as described in  
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APPLICATION FOR HEARING

1

DEPARTMENT OF FINANCIAL INSTITUTIONS

Archibald Oil & Gas Operations, Inc.

Securities Division  
PO Box 9033  
Olympia, WA 98507-9033  
(360) 902-8760

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I.

I [REQUEST] [DO NOT REQUEST] a formal hearing in this matter.

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I [WILL] [WILL NOT] be represented by an attorney. His/her name, address, and telephone number are:

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I [REQUEST] [DO NOT REQUEST] that a qualified interpreter be appointed at no cost to me to interpret for (myself) or (my witness(es)). My, or my witness's(es)', primary language is \_\_\_\_\_ (identify language). My, or my witness's(es)', hearing impaired status is \_\_\_\_\_ (identify hearing impaired status). I understand that a qualified interpreter will be appointed at no cost to me or to my witness(es).

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Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

Brian Van Horn, as President of Archibald Oil & Gas Operations, Inc., and individually:

Signature

\_\_\_\_\_

Address (if facing page is incorrect):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

1 **STATE OF WASHINGTON**  
2 **DEPARTMENT OF FINANCIAL INSTITUTIONS**  
3 **SECURITIES DIVISION**

4 IN THE MATTER OF DETERMINING  
5 Whether there has been a violation of the  
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10 Respondents.

SDO - 80B(3) - 00

APPLICATION FOR ADJUDICATIVE  
HEARING

Case No. 99-10-0318

11 THE STATE OF WASHINGTON TO:

12 Joseph Van Horn  
13 212 South Broadway  
14 Ada, OK 74820

15 If you wish to contest the Summary Order To Cease And Desist and have an adjudicative hearing, you  
16 must sign, date, and return this form within twenty (20) days of the date you received it, to:

17 Washington State Department of Financial Institutions  
18 Securities Division  
19 Attn: Brad Ferber  
20 P. O. Box 9033  
21 Olympia, Washington 98507-9033

22 FAILURE TO RETURN THIS FORM SO THAT IT IS RECEIVED BY THE DEPARTMENT OF  
23 FINANCIAL INSTITUTIONS WITHIN TWENTY (20) DAYS OF THE DATE YOU RECEIVED IT WILL  
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APPLICATION FOR HEARING

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DEPARTMENT OF FINANCIAL INSTITUTIONS

Archibald Oil & Gas Operations, Inc.

Securities Division  
PO Box 9033  
Olympia, WA 98507-9033  
(360) 902-8760

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I [REQUEST] [DO NOT REQUEST] a formal hearing in this matter.

II.

I [WILL] [WILL NOT] be represented by an attorney. His/her name, address, and telephone number are:

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I [REQUEST] [DO NOT REQUEST] that a qualified interpreter be appointed at no cost to me to interpret for (myself) or (my witness(es)). My, or my witness's(es)', primary language is \_\_\_\_\_ (identify language). My, or my witness's(es)', hearing impaired status is \_\_\_\_\_ (identify hearing impaired status). I understand that a qualified interpreter will be appointed at no cost to me or to my witness(es).

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Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

Joseph Van Horn, as a representative of Archibald Oil & Gas Operations, Inc., and individually:

Signature

\_\_\_\_\_

Address (if facing page is incorrect):

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