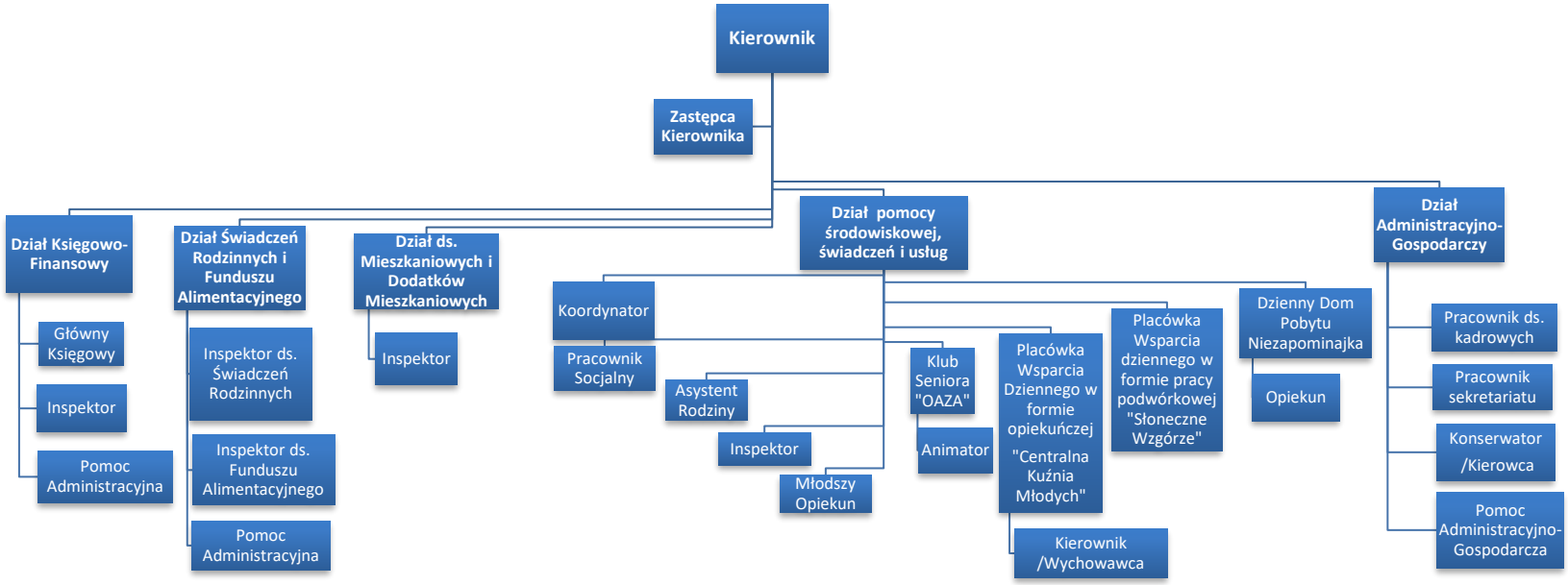Załącznik do Uchwały nr ..... z dnia .....