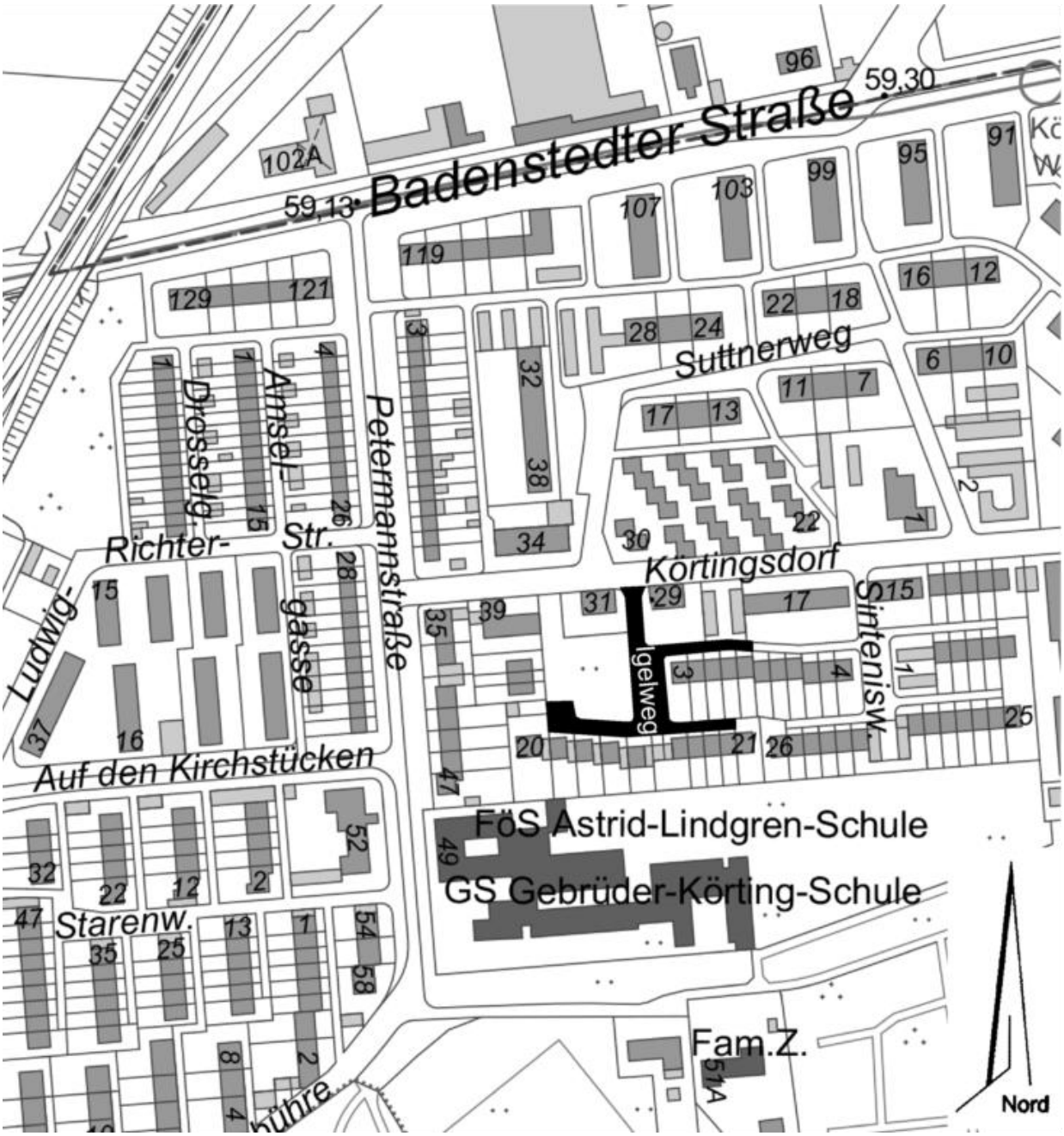**Anlage 1 zur Beschlussdruchsache Nr. /2016**