Modal Logics in the Coq Proof Assistant

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Abstract. This paper describes an embedding of higher-order modal logics in the Coq proof assistant. Coq's capabilities are thus extended in a minimalistic manner, which is nevertheless sufficient for the formalization of significant modal proofs. The elegance, flexibility and convenience of this approach, from a user perspective, are illustrated here with the successful formalization of Gödel's ontological argument.

1 Introduction

Modal logics extend usual formal logic languages by adding modal operators (\Box and \Diamond) and are characterized by the *necessitation rule*, according to which $\Box A$ is a theorem if A is a theorem, although $A \to \Box A$ is not necessarily a theorem. Various informal concepts, such as *necessity and possibility, knowledge and belief*, and *temporal globality and eventuality*, have been formalized with the help of modal operators. Therefore, modal logics [9] are well- established for a wide variety of application domains, ranging from philosophy [?] to formal software verification [?].

However, general automated reasoning support for modal logics is still not as well-developed as for classical logics. Deduction tools for modal logics are often limited to propositional, quantifier-free, fragments [?] or tailored to particular modal logics and their applications [?]; first-order automated deduction techniques based on tableaux, sequent calculi and connection calculi have only recently been generalized and implemented in a few new provers able to directly cope with modalities [?].

Another recently explored possibility [4, 3, 25] is the embedding of first-order and even higher-order modal logics into classical higher-order logics, for which existing higher-order automated theorem provers [7,13] exist. Embedding is flexible, because various modal logics can be easily supported by adding their characteristic axioms. The embedding approach can also be easily adapted to support multiple modalities, and it is possible to replace constant domain quantifiers by varying or cumulative domain quantifiers. Moreover, the approach is relatively simple to implement, because it does not require any modification in the source

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code of the higher-order prover. The prover can be used as is, and only the input files provided to the prover must be especially encoded. Furthermore, the efficacy and efficiency of the embedding approach has been confirmed in philosophically interesting and relevant benchmarks [26]. These qualities make embedding a convenient approach for *fully automated* reasoning.

However, one may wonder whether the embedding approach is adequate also for *interactive* reasoning, when the user proves theorems by interacting with a proof assistant such as Coq^3 . The main goal of this paper is to study this question. Our answer is positive.

One major initial concern was whether the embedding could be a disturbance to the user. Fortunately, by using Coq's Ltac tactic language, we were able to define intuitive new tactics that hide the technical details of the embedding from the user. The resulting infra-structure for modal reasoning within Coq (as described in Section 2) provides a user experience where modalities can be handled transparently and straightforwardly. Therefore, a user with basic knowledge of modal logics and Coq's tactics should be able to use (and extend) our implementation with no excessive overhead.

In order to illustrate the use of the implemented embedding, we show here the formalization of Scott's version [?] of Gödel's ontological argument for God's existence (in Section 6). This proof was chosen mainly for two reasons. Firstly, it requires not only modal operators, but also higher-order quantification. Therefore, it is beyond the reach of specialized propositional and first-order (modal) theorem provers. Secondly, this argument addresses an ancient problem in Philosophy and Metaphysics, which has nevertheless received a lot of attention in the last 15 years, because of the discovery of the modal collapse [?]. This proof lies in the center of a vast and largely unexplored application domain for automated and interactive theorem provers.

The simpler ontological argument of Anselm has been automatically verified with PVS by Rushby [22] and with first- order theorem provers by Oppenheimer and Zalta [12]. Gödel's argument was automatically verified in our previous work on embedding- based fully automated modal theorem proving [?,7]. But this paper presents the first fully interactive and detailed formalization of this proof in a proof assistant.

2 The Embedding of Modal Logics in Coq

A crucial aspect of modal logics [9] is that the so- called *necessitation rule* allows $\Box A$ to be derived if A is a theorem, but $A \to \Box A$ is not necessarily a theorem. Naive attempts to define the modal operators \Box and \Diamond may easily be unsound in this respect. To avoid this issue, the *possible world semantics* of modal logics can be explicitly embedded into higher-order logics [4, 3].

³ The Coq proof assistant was chosen merely because of the authors' greater familiarity with the tactic language of this system. Nevertheless, the techniques presented and discussed here are likely to be useful for other proof assistants, such as Isabelle [21] or HOL-Light [?], as well.

The embedding is related to labeling techniques [16]. However, the expressiveness of higher-order logic is exploited here to encode the labels within the logical language. To this aim, a type for worlds must be declared and modal propositions should be not of type Prop but of a lifted type o that depends on possible worlds:

```
Parameter i: Type. (* Type for worlds *)
Parameter u: Type. (* Type for individuals *)
Definition o := i -> Prop. (* Type of modal propositions *)
```

Possible worlds are connected by an accessibility relation, which can be represented in Coq by a parameter r, as follows:

```
Parameter r: i -> i -> Prop. (* Accessibility relation for worlds *)
```

All modal connectives are simply lifted versions of the usual logical connectives. Notations are used to allow the modal connectives to be used as similarly as possible as the usual connectives. The prefix "m" is used to distinguish the modal connectives: if \odot is a connective on type Prop, $m\odot$ is a connective on the lifted type o of modal propositions.

```
Definition mequal (x y: u)(w: i) := x = y.
Notation "x m= y" := (mequal x y) (at level 99, right associativity).

Definition mnot (p: o)(w: i) := ~ (p w).
Notation "m~ p" := (mnot p) (at level 74, right associativity).

Definition mand (p q:o)(w: i) := (p w) // (q w).
Notation "p m// q" := (mand p q) (at level 79, right associativity).

Definition mor (p q:o)(w: i) := (p w) // (q w).
Notation "p m// q" := (mor p q) (at level 79, right associativity).

Definition mimplies (p q:o)(w:i) := (p w) -> (q w).
Notation "p m-> q" := (mimplies p q) (at level 99, right associativity).

Definition mequiv (p q:o)(w:i) := (p w) <-> (q w).
Notation "p m<-> q" := (mequiv p q) (at level 99, right associativity).
```

Likewise, modal quantifiers are lifted versions of the usual quantifiers. Coq's type system with dependent types is particularly helpful here. The modal quantifiers A and E are defined as depending on a type t. Therefore, they can quantify over variables of any type. Moreover, the curly brackets indicate that t is an implicit argument that can be inferred by Coq's type inference mechanism. This allows notations⁴ (i.e. mforall and mexists) that mimic the notations for Coq's usual quantifiers (i.e. forall and exists).

⁴ The keyword fun indicates a lambda abstraction: fun x => p (or fun x:t => p) denotes the function $\lambda x : t.p$, which takes an argument x (of type t) and returns p.

```
Definition A {t: Type}(p: t -> o)(w: i) := forall x, p x w.
Notation "'mforall' x , p" := (A (fun x => p))
  (at level 200, x ident, right associativity) : type_scope.
Notation "'mforall' x : t , p" := (A (fun x:t => p))
  (at level 200, x ident, right associativity,
    format "'[' 'mforall' '/' x : t , '/' p ']'")
  : type_scope.

Definition E {t: Type}(p: t -> o)(w: i) := exists x, p x w.
Notation "'mexists' x , p" := (E (fun x => p))
  (at level 200, x ident, right associativity) : type_scope.
Notation "'mexists' x : t , p" := (E (fun x:t => p))
  (at level 200, x ident, right associativity,
    format "'[' 'mexists' '/' x : t , '/' p ']'")
  : type_scope.
```

The modal operators \Diamond (possibly) and \Box (necessarily) are defined accordingly to their meanings in the possible world semantics. $\Box p$ holds at a world w iff p holds in every world w_1 reachable from w. $\Diamond p$ holds at world w iff p holds in some world w_1 reachable from w.

```
Definition box (p: o) := fun w => forall w1, (r w w1) -> (p w1). Definition dia (p: o) := fun w => exists w1, (r w w1) / (p w1).
```

A modal proposition is valid iff it holds in every possible world. This notion of modal validity is encoded by the following defined predicate:

```
Definition V (p: o) := forall w, p w.
```

To prove a modal proposition p (of type o) within Coq, the proposition (V p) (of type Prop) should be proved instead. To increase the transparency of the embedding to the user, the following notation is provided, allowing [p] to be written instead of (V p).

```
Notation "[ p ]" := (V p).
```

3 Tactics for Modalities

Interactive theorem proving in Coq is usually done with tactics, imperative commands that reduce the theorem to be proven (i.e. the goal) to simpler subgoals, in a bottom-up manner. The simplest tactics can be regarded as rules of a natural deduction calculus⁵ (e.g. as those shown in Figure 1). For example: the intro tactic can be used to apply the introduction rules for implication and for the universal quantifier; the apply tactic corresponds to the elimination rules for implication and for the universal quantifier; split performs conjunction introduction; exists can be used for existential quantifier introduction and destruct for its elimination.

⁵ The underlying proof system of Coq (the Calculus of Inductive Constructions [?]) is actually more sophisticated and minimalistic than the calculus shown in Figure 1. But the calculus shown here suffices for the purposes of this paper.

Fig. 1. An arbitrary natural deduction calculus

To maximally preserve user intuition in interactive modal logic theorem proving, the embedding via the possible world semantics should be as transparent as possible to the user. Fortunately, the basic Coq tactics described above automatically unfold the shallowest modal definition in the goal. Therefore, they can be used with modal connectives and quantifiers just as they are used with the usual connectives and quantifiers. The situation for the new modal operators, on the other hand, is not as simple, unfortunately.

Since the modal operators are, in our embedding, essentially just abbreviations for quantifiers guarded by reachability conditions, the typical tactics for quantifiers can be used, in principle. However, this exposes the user to the technicalities of the embedding, requiring him to deal with possible worlds and their reachability explicitly. In order to obtain transparency also for the modal operators, we have implemented a few specialized tactics using Coq's Ltac language.

When applied to a goal of the form ((box p) w0), the tactic box_i will introduce a fresh new world w and then introduce the assumption that w is reachable from w0. The new goal will be (p w).

If the hypothesis H is of the form ((box p) w0) and the goal is of the form (q w), the tactic box_e H H1 creates a new hypothesis H1: (p w). The tactic box_elim H w1 H1 is an auxiliary tactic for box_e. It creates a new hypothesis H1: (p w1), for any given world w1, not necessarily the goal's world w. It is also responsible for automatically trying (by assumption) to solve the reachability guard conditions, releasing the user from this burden.

If the hypothesis H is of the form ((dia p) w0), the tactic dia_e H generates a new hypothesis H: (p w) for a fresh new world w reachable from w0.

The tactic dia_i w transforms a goal of the form ((dia p) w0) into the simpler goal (p w) and automatically tries to solve the guard condition that w must be reachable from w0.

```
Ltac dia_i w := (exists w; split; [assumption | idtac]).
```

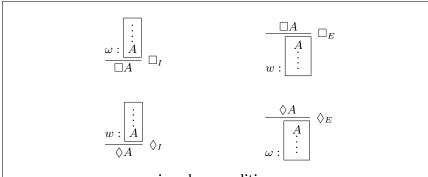
If the new modal tactics above are regarded from a natural deduction point of view, they give rise to the inference rules shown in Figure 2. The labels that name boxes in those inference rules are precisely the worlds that annotate goals and hypotheses in Coq with the modal embedding. A hypothesis of the form (pw), where p is a modal proposition of type o and w is a world of type i indicates that p is an assumption created inside a box with name w.

Finally, our implementation also provides the tactic mv, standing for *modal* validity, which replaces a goal of the form [p] (or equivalently (V p)) by a goal of the form (p w) for a fresh arbitrary world w.

```
Ltac mv := match goal with [|- (V _)] => intro end.
```

⁶ The natural deduction calculus with the rules from Figures 1 and 2 is sound and complete relatively to the calculus of Figure 1 extended with a necessitation rule and the modal axiom K [?]. Therefore, assuming that the calculus from 1 is sound and Henkin-complete for classical higher-order logic, the additional modal rules in Figure 2 make it sound and Henkin-complete for modal higher-order logic **K**.

Fig. 2. Rules for Modal Operators



eigen-box condition:

 $\Box_I \text{ and } \Diamond_E \text{ are } \textit{strong} \text{ modal rules:}$ $\omega \text{ must be a fresh name for the box they access}$ (in analogy to the eigen-variable condition for strong quantifier rules). Every box must be accessed by exactly one strong modal inference.

boxed assumption condition:

assumptions should be discharged within the box where they are created.

4 Two Simple Modal Lemmas

In order to illustrate the tactics described above, we show Coq proofs for two simple but useful modal lemmas. The first lemma resembles modus ponens, but with formulas under the scope of modal operators.

```
Lemma mp_dia:
   [mforall p, mforall q, (dia p) m-> (box (p m-> q)) m-> (dia q)].
Proof. mv.
intros p q H1 H2. dia_e H1. dia_i w0. box_e H2 H3. apply H3. exact H1.
Qed.
```

The proof of this lemma is displayed as a natural deduction proof in Figure 4. As expected, Coq's basic tactics (e.g. intros and apply) work without modification. The intros p q H1 H2 tactic application corresponds to the universal quantifier and implication introduction inferences in the bottom of the proof. The apply H3 tactic application corresponds to the implication elimination inference. The \Diamond_E , \Diamond_I and \Box_E inferences correspond, respectively, to the dia_e H1, dia_i w0 and box_e H2 H3 tactic applications. The internal box named w_0 is accessed by exactly one strong modal inference, namely \Diamond_E .

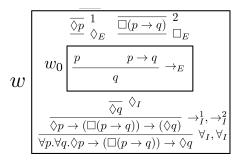


Fig. 3. Natural deduction proof of mp_dia

The same lemma could be proved without the new modal tactics, as shown below. But this is clearly disadvantageous, for several reasons: the proof script becomes longer; the definitions of modal operators must be unfolded, either explicitly (as done below) or implicitly in the user's mind; tactic applications dealing with modal operators cannot be easily distinguished from tactic applications dealing with quantifiers; and hypotheses about the reachability of worlds (e.g. R1 below) must be handled explicitly. In summary, without the modal tactics, a convenient and intuitive correspondence between proof scripts and modal natural deduction proofs would be missing.

```
Lemma mp_dia_alternative:
   [mforall p, mforall q, (dia p) m-> (box (p m-> q)) m-> (dia q)].
Proof. mv.
intros p q H1 H2. unfold dia. unfold dia in H1. unfold box in H2.
destruct H1 as [w0 [R1 H1]]. exists w0. split.
   exact R1.
   apply H2.
   exact R1.
   exact H1.
```

The second useful lemma allows negations to be pushed inside modalities, and again the modal tactics allow this to be proved conveniently and elegantly.

```
Lemma not_dia_box_not: [mforall p, (m~ (dia p)) m-> (box (m~ p))].
Proof. mv.
intro p. intro H. box_i. intro H2. apply H. dia_i w0. exact H2.
Qed.
```

5 Modal Logics beyond K

The embedding described in Section 2 and the new tactics described in Section 3 allow convenient interactive reasoning for modal logic K within Coq. The axiom K is easily derivable:

```
Theorem K:
   [ mforall p, mforall q, (box (p m-> q)) m-> (box p) m-> (box q) ].
Proof. mv.
intros p q H1 H2. box_i. box_e H1 H3. apply H3. box_e H2 H4. exact H4.
Ged.
```

For other modal logics beyond \mathbf{K} , their frame conditions constraining the reachability relation must be stated as Coq axioms.

```
Axiom reflexivity: forall w, r w w.

Axiom transitivity: forall w1 w2 w3, (r w1 w2) -> (r w2 w3) -> (r w1 w3).

Axiom symmetry: forall w1 w2, (r w1 w2) -> (r w2 w1).
```

Hilbert-style modal logic axioms, such as for example T, can be easily derived from their corresponding frame conditions:

```
Theorem T: [ mforall p, (box p) m-> p ].
Proof. mv.
intro p. intro H. box_e H H1. exact H1. apply reflexivity.
Qed.
```

In strong modal logics, such as S5 (which enforces all three frame conditions specified above), iterations of modal operators can be collapsed. This is a controversial principle used in Gödel's proof shown in Section 6.

```
Theorem dia_box_to_box: [ mforall p, (dia (box p)) m-> (box p) ].
Proof. mv.
intros p H1. dia_e H1. box_i. box_e H1 H2. exact H2. eapply transitivity.
  apply symmetry. exact R.
  exact R0.
Qed.
```

6 Gödel's Ontological Argument for God's Existence

In order to demonstrate the efficacy and convenience of the modal embedding approach not only for proving simple lemmas and theorems, but also for larger developments, we include here a full and detailed formalization of Gödel's ontological argument.

Attempts to prove the existence (or non-existence) of God by means of abstract ontological arguments are an old tradition in philosophy and theology. Gödel's proof [17, 18] is a modern culmination of this tradition, following particularly the footsteps of Leibniz. Various slightly different versions of axioms and definitions have been considered by Gödel and by several philosophers who commented on his proof (cf. [24, 2, 15, 1, 14]). The formalization shown in this section aims at being as similar as possible to Dana Scott's version of the proof [23]. The formulation and numbering of axioms, definitions and theorems is the

same as in Scott's notes. Even the Coq proof scripts follow all the steps in Scott's notes. Scott's assertions are emphasized with comments. In contrast to the formalization in Isabelle [7], where automation via Metis [20] and Sledgehammer [10] using tools such as Nitpick [11], LEO-II [5] and Satallax [13] has been successfully employed, the formalization in Coq used no automation. This was a deliberate choice, mainly because it allowed a qualitative evaluation of the convenience of the possible world semantic embedding approach for *interactive* theorem proving. Moreover, in order to formalize precisely Scott's version and not another automatically found version, automation would have to be heavily limited anyway. Furthermore, the deliberate preference for simple tactics (mostly *intro*, apply and the modal tactics described in Section 3) results in proof scripts that closely correspond to natural deduction proofs. This hopefully makes the formalization more accessible to those who are not experts in Coq's tactics but are nevertheless interested in Gödel's proof.

Gödel's proof requires Coq's classical logic libraries as well as the Modal library developed by us and described in sections 2 and 3.

```
Require Import Coq.Logic.Classical Coq.Logic.Classical_Pred_Type Modal.
```

In Scott's notes, classicality occurs in uses of the principle of proof by contradiction. Therefore, in order to clearly indicate where classical logic is needed in the proof scripts, a simple tactic that simulates proof by contradiction can be created:

```
Ltac proof_by_contradiction H := apply NNPP; intro H.
```

Gödel's theory has a single higher-order constant, Positive, which ought to hold for properties considered *positive* in a moral sense.

```
(* Constant predicate that distinguishes positive properties *) Parameter Positive: (u \rightarrow o) \rightarrow o.
```

Five axioms are stated by Gödel to characterize positivity. The first three axioms are needed to establish the first theorem and its corollary stating the possibility of God's existence, with God defined as a being possessing all positive properties.

```
(* Axiom A1:
    either a property or its negation is positive, but not both *)
Axiom axiom1a:
    [ mforall p, (Positive (fun x: u => m~(p x))) m-> (m~ (Positive p)) ].
Axiom axiom1b:
    [ mforall p, (m~ (Positive p)) m-> (Positive (fun x: u => m~ (p x))) ].

(* Axiom A2:
    a property necessarily implied by a positive property is positive *)
Axiom axiom2: [ mforall p, mforall q,
    Positive p m/\ (box (mforall x, (p x) m-> (q x) )) m-> Positive q ].
```

```
(* Theorem T1: positive properties are possibly exemplified *)
Theorem theorem1: [ mforall p, (Positive p) m-> dia (mexists x, p x) ].
intro p. intro H1. proof_by_contradiction H2. apply not_dia_box_not in H2.
assert (H3: ((box (mforall x, m~ (p x))) w)). (* Scott *)
 box_i. intro x. assert (H4: ((m^{(mexists x : u, p x)) w0)).
    box_e H2 G2. exact G2.
   clear H2 R H1 w. intro H5. apply H4. exists x. exact H5.
 assert (H6: ((box (mforall x, (p x) m-> m~ (x m= x))) w)). (* Scott *)
   box_i. intro x. intros H7 H8. box_elim H3 w0 G3. eapply G3. exact H7.
    assert (H9: ((Positive (fun x \Rightarrow m^{(x m= x)})) w)). (* Scott *)
      apply (axiom2 w p (fun x \Rightarrow m~ (x m= x))). split.
        exact H1.
        exact H6.
      assert (H10: ((box (mforall x, (p x) m-> (x m= x))) w)). (* Scott *)
        box_i. intros x H11. reflexivity.
        assert (H11 : ((Positive (fun x \Rightarrow (x m= x))) w)). (* Scott *)
          apply (axiom2 w p (fun x \Rightarrow x m= x )). split.
            exact H1.
            exact H10.
          apply axiom1a in H9. contradiction.
Qed.
(* Definition D1:
   God: a God-like being possesses all positive properties *)
Definition G(x: u) := mforall p, (Positive p) m -> (p x).
(* Axiom A3: the property of being God-like is positive *)
Axiom axiom3: [ Positive G ].
(* Corollary C1: possibly, God exists *)
Theorem corollary1: [ dia (mexists x, G x) ].
Proof. mv. apply theorem1. apply axiom3. Qed.
The second part of the proof consists in showing that if God's existence is possible
then it must be necessary (lemma2), for which the S5 principle dia_box_to_box
is used.
(* Axiom A4: positive properties are necessarily positive *)
Axiom axiom4: [ mforall p, (Positive p) m-> box (Positive p) ].
(* Definition D2:
  essence: an essence of an individual is a property possessed by it
  and necessarily implying any of its properties *)
Definition Essence(p: u -> o)(x: u) :=
    (p x) m/\ mforall q, ((q x) m-> box (mforall y, (p y) m-> (q y))).
Notation "p 'ess' x" := (Essence p x) (at level 69).
(* Theorem T2: being God-like is an essence of any God-like being *)
Theorem theorem2: [ mforall x, (G x) m-> (G ess x) ].
```

```
Proof. mv. intro g. intro H1. unfold Essence. split.
  exact H1.
  intro q. intro H2. assert (H3: ((Positive q) w)).
    proof_by_contradiction H4. unfold G in H1. apply axiom1b in H4.
    apply H1 in H4. contradiction.
    cut (box (Positive q) w). (* Scott *)
      apply K. box_i. intro H5. intro y. intro H6.
      unfold G in H6. apply (H6 q). exact H5.
      apply axiom4. exact H3.
Qed.
(* Definition D3:
  necessary existence: necessary existence of an individual
   is the necessary exemplification of all its essences *)
Definition NE(x: u) := mforall p, (p ess x) m-> box (mexists y, (p y)).
(* Axiom A5: necessary existence is a positive property *)
Axiom axiom5: [ Positive NE ].
Lemma lemma1: [ (mexists z, (G z)) m-> box (mexists x, (G x)) ].
Proof. mv.
intro H1. destruct H1 as [g H2]. cut ((G ess g) w). (* Scott *)
  assert (H3: (NE g w)). (* Scott *)
    unfold G in H2. apply (H2 NE). apply axiom5.
    unfold NE in H3. apply H3.
  apply theorem2. exact H2.
Qed.
Lemma lemma2: [ dia (mexists z, (G z)) m-> box (mexists x, (G x)) ].
Proof. mv.
intro H. cut (dia (box (mexists x, G x)) w). (* Scott *)
 apply dia_box_to_box.
  apply (mp_dia w (mexists z, G z)).
   exact H.
    box_i. apply lemma1.
Qed.
(* Theorem T3: necessarily, a God exists *)
Theorem theorem3: [ box (mexists x, (G x)) ].
Proof. mv. apply lemma2. apply corollary1. Qed.
(* Corollary C2: There exists a god *)
Theorem corollary2: [ mexists x, (G x) ].
Proof. mv. apply T. apply theorem3. Qed.
```

7 Conclusions

The successful formalization of Scott's version of Gödel's ontological argument indicates that the *embedding* of modal logics into higher-order logics via the *possible world semantics* is a viable approach for fully interactive theorem proving within modal logics. Our lightweight implementation of the embedding (described in sections 2 and 3) takes special care to hide the underlying possible world machinery from the user. An inspection of the proof scripts in Section 6 shows that this goal has been achieved. The user does not have to explicitly bother about worlds and their mutual reachability; the provided tactics for modalities do the job for him/her. Moreover, for subgoals that do not involve modalities, the user has all the usual interactive tactics at his/her disposal.

Although fully automated (as opposed to interactive) theorem proving is beyond the scope of this paper, it is worth mentioning that all lemmas and theorems in sections 2, 4 and 5 could have been proven automatically using Coq's firstorder tactic. The implementation of hints to allow Coq's automatic tactics to take full advantage of the embedding and the modal axioms still remains for future work.

The theological implications of the verified correctness of Gödel's proof certainly depend on a critical discussion of the underlying concepts, definitions and axioms, which is beyond the scope of this paper. Clearly, the application of theorem proving technology to the domain of theoretical philosophy can — as already pictured by Leibniz — be very fruitful for both areas. We hope that the infrastructure that we have implemented for interactive and automated reasoning in higher-order modal logics will be useful outside philosophy as well.

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