- 1 Title: Optimal control in the face of evolving resistance by hiding portions of the popu-
- ² lation from selection.
- 3 Shaun R. Coutts, Helen Hicks, Alexa Varah, Kwadjo Ahodo, Rob Frekleton, Dylan Z.
- 4 Childs

Introduction

- 6 Controlling populations in the face evolving resistance to xenobiotics (i.e. antibiotics,
- 7 herbicides, pesticides, fungicides) is one of the biggest challenges facing public health
- 8 (Laxminarayan et al., 2016; Willyard et al., 2017), and food security (Denholm & Row-
- 9 land, 1992; Palumbi, 2001; Hicks et al., 2018). Evolved resistance also costs billions of
- dollars globally (Livingston et al., 2016; Chesson et al., 2018; Hicks et al., 2018). While
- there have been some successes in combating resistance in public health (REX Consor-
- tium, 2013), resistance is still a major problem in health care (Willyard et al., 2017) and
- there has been little success in other contexts, such as food production.
- ¹⁴ Current strategies to manage resistance focus on delaying the initial evolution of re-
- sistance by reducing the population (reducing the potential for de nova resistance mu-
- tations), and killing any resistant mutants by using a second compound (Denholm &
- 17 Rowland, 1992; REX Consortium, 2013). Multiple compounds are either stacked (used at
- the same time) or cycled in sequence. While these strategies can be effective in delaying
- the initial evolution of resistance they may be counter-productive if xenobiotic resistance
- 20 is already present, which is true of important pests of food production systems (Den-
- 21 holm & Rowland, 1992; Hicks et al., 2018) and threats to human health (Willyard et al.,
- 22 2017). Strategies like stacking and cycling involve the continuous (and even increased)
- 23 use of xenobiotics, which can help drive existing resistance through an entire population
- ²⁴ (Denholm & Rowland, 1992; Hicks *et al.*, 2018).
- 25 In agricultural systems an alternative once resistance has evolved is integrated pest man-

agement (IPM), where chemical control is used in combination with non-chemical control such as crop rotation, cultivation and spot control (which can involve broad spectrum 27 xenobiotics or mechanical control). While the concept of integrated pest management is well established (Bottrell et al., 1979), finding good IPM strategies is challenging (Dana 29 et al., 2014; Chalak & Pannell, 2015). Management tools need to be used in the correct combination and sequence to be most effective. This results in a very large number of po-31 tential IPM strategies (i.e. different combinations and sequences), even when considering only a handful of management tools and short time horizons (Chalak & Pannell, 2015). As a result there have been few attempts to rigorously search for good IPM strategies (see Chalak & Pannell 2015 for an exception). More commonly optimal strategies have looked for the best allocation between a few management options (Epanchin-Niell & Hastings, 2010; Meisner et al., 2016; Okumura et al., 2016; Büyüktahtakın & Haight, 2017), and 37 none have been developed where resistance could evolve to one of the primary management tools. These are important omissions for food production systems where resistance to xenobiotics has evolved numerous times (Denholm & Rowland, 1992; Palumbi, 2001) and multiple non-chemical control options are available that can used in combination to deliver cost effective control (Chalak & Pannell, 2015).

Little is known about how robust good IPM strategies are to changes in factors such as crop yield and pest population dynamics (Epanchin-Niell & Hastings, 2010). However, previous work on the optimal control of invasive populations has found general factors that shape optimal decisions. Biologically, a population's ability to escape density dependence shifts optimal control to younger age classes (Pichancourt *et al.*, 2012). The degree to which eradicated regions can be re-invaded also influences the optimal control strategies (Januchowski-Hartley *et al.*, 2011; Epanchin-Niell & Wilen, 2012), but the exact strategy depends on the way suitable habitats are connected (Chadès *et al.*, 2011). Economic factors tend to be at least as important as biological ones in shaping the optimal control strategy (Epanchin-Niell & Hastings, 2010). In particular the relationship between the density of an invasive species and the damage it does has been found to be crucial (Yokomizo *et al.*, 2009). The way that future returns are valued also strongly influences

- the optimal control strategy, when more value is placed on future versus present returns more intensive control is favoured (Epanchin-Niell & Hastings, 2010).
- We apply a genetic algorithm to a model of resistance to two herbicides in an important weed of wheat in Europe (*Alopecurus myosuroides*). [ALEXA: sentence or two here + REF on just how damaging BG is]. To allow IPM strategies we also include crop rotation, cultivation and spot control as management options. We find that good IPM strategies are highly context dependent, with crop yields, the yield penalty imposed by the weed, and parameters which control how large the population can grow, having the most influence on what makes a good IPM strategy.

$_{54}$ Methods

We frame IPM as a combinatorial optimisation problem where the goal is to find a good combination of management tools, used in sequence. We use a genetic algorithm to solve this combinatorial problem (Taylor & Hastings, 2004; Carrasco *et al.*, 2010). Genetic algorithms cannot be checked to have found the globally optimal solution, as this would require already knowing the solution. However, genetic algorithms are efficient at weeding out comparatively poor solutions, so that over successive iterations the regions of the solution space being explored gets progressively better, resulting in a set of good (often near optimal) solutions.

Our goal is to find good IPM strategies in the face of rapidly evolving resistance, and how those strategies change in response to biological and management parameters. This problem has fours parts: i) A reward function that measures how good a given IPM strategy is based on how much that strategy cost and its effectiveness, we use net present economic value. ii) A population model that translates a given IPM strategy into a population, and thus a reward. iii) An algorithm that finds IPM strategies with higher rewards, the genetic algorithm. iv) Finally we need to relate changes in the best IPM strategy found to changes in initial conditions and model parameters. We use a meta-

modelling global sensitivity analysis (Coutts & Yokomizo, 2014) based on multi-variate boosted regression trees (Miller *et al.*, 2016).

3 Population model

The population model links management actions to the response of the A. myosuroides population, and thus wheat yields. The action a_j is how the manager effects the population model, and thus the reward they get. Each action is a tuple of four sub-actions $a_j = \langle a_h, a_b, a_k, a_s \rangle$, see Appendix 1 for a description of the sub-actions and all eligible combinations of these sub-actions (i.e. the full actions space, \mathbf{A}).

The processes included in the population model limit the scope of the IPM strategies found. We use a deterministic model, and so our IPM strategies can only deal with average expected population responses, ignoring demographic uncertainty, and environmental and market variability. Also, we only model herbicide resistance that is already present in the population because *de nova* mutation is a fundamentally stochastic process.

A commonly recommended (REX Consortium, 2013) and applied (Hicks *et al.*, 2018) strategy to combat resistance is to apply xenobiotics that impair different cellar pathways (i.e. modes of action), either sequentially (cycling) or concurrently (stacking). To allow this behaviour we use a discrete time, spatially implicit model, where two independent alleles (R and Q), each confer target site resistance to a separate herbicide. The model must also be flexible enough to accommodate non-chemical control. We include a two level seed bank (to allow plowing to take seeds out of the germinating population) and model survival as a function of resistance, herbicide choice, crop choice and spot control (where the cost increases with A. myosuroides density).

We model the *A. myosuroides* population using a yearly time step, starting at the beginning of the growing season before any seeds have emerged. See Figure 1 for the timing of management interventions and Appendix 2 for a full description of the model and how each sub-action affects the population.

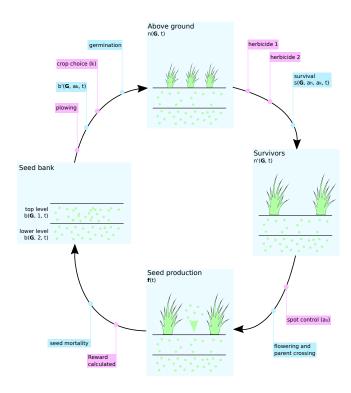


Figure 1: Life cycle with management interventions over the year. Pink processes are management interventions and blue processes are biological population processes.

Reward function

118

The reward function measures how good an IPM strategy is, given a initial starting condition and parameter set that the model is run under. The reward function encodes the goals of a manager. We assume farmers are primarily driven by economic returns. The economic return consists of two parts, the income made from the crop and the costs of producing that crop. We assume that usual farm costs, such as buildings and machinery as constant from year to year, so we focus on gross margin, i.e. income - variable costs (Redman, 2016, pp. 3–4).

To explicitly link the above ground population to the reward function we define $N''(\mathbf{a}, n_0, t)$, the total above ground population after all control actions, at time t given an initial population n_0 and a sequence of actions

$$\mathbf{a} = \{a_j^0, a_j^1, \cdots, a_j^T\} \tag{1}$$

where a_j^t is the action $a_j \in \mathbf{A}$ taken at time t and T is the time horizon over which management is run. We assume all returns after T are ignored. The reward function is

$$R(\mathbf{a}, n_0) = \sum_{t=0}^{T} \gamma^t \Big(Y(N''(\mathbf{a}, n_0, t)) - C(a_j^t) \Big)$$
 (2)

where $R(\mathbf{a}, n_0)$ is the time discounted reward for action sequence \mathbf{a} given starting population $n_0, \gamma \in [0, 1]$ is the discount rate. When $\gamma = 0$ only the reward in the first time step is considered, when $\gamma = 1$ returns in all future time steps up to T are valued equally. $Y(N''(\mathbf{a}, n_0, t))$ is the income (in £/ha) from the crop chosen at time t given start stating n_0 and following action sequence \mathbf{a} . $C(a_j)$ is the cost of taking action a_j , and is composed of the cost of controlling A. myosuroides and other costs that depend in the crop being grown (a_k) .

See Appendix 3 for the yield and cost models for each sub-action and parameter estimation.

$_{\scriptscriptstyle 31}$ Finding good IPM strategies

Our goal is to find good strategists to manage black grass in the face of evolving resistance, however it is not feasible to test every combination of management options over more than 133 a handful of years. Genetic algorithms have been used to find good solutions to this class of problem (Taylor & Hastings, 2004; Carrasco et al., 2010). The genetic algorithm starts 135 with an randomly generated set of action sequences, these action sequences are then iteratively improved to find a set of action sequences with a high gross margin. Genetic 137 algorithms rely on the fact that even though the number of possible action sequences is large, many perform very poorly. The genetic algorithm explores better performing 139 regions of the solution space more intensely. While genetic algorithms are not guaranteed 140 to find the optimal action sequence they will find a set of actions sequences that perform 141 well, often close to the optimal solution.

To find good action sequences we use a genetic algorithm with knock out tournament selection, where each action sequence in a set of 1000 actions sequences is randomly paired with another, and the action sequence with the highest $R(\mathbf{a}, n_0)$ survives to help generate new action sequences. We used pair mating between survivors and N-point cross-over to produce new action sequences. After new action sequences are created there is a process of random mutation where each a_j^t is changed to another $a_j^t \in \mathbf{A}$ with probability m = 0.03. The algorithm used is given in Appendix 4.

Finding which initial conditions and model parameters lead to which IPM strategies

It is unlikely a given IPM strategy will perform well in all scenarios. To find the parameters 152 and initial conditions (n_0) that shaped the IPM strategy with the highest reward, we 153 extend the meta-modelling approach to global sensitivity analysis outlined in Coutts & Yokomizo (2014), to multivariate time series outputs (i.e. the sequences of the four sub 155 actions). We: i) ran the genetic algorithm under 15000 different parameter sets and initial conditions, generated with Latin hyper-cube sampling (see Table 1 for upper and lower 157 limits of each parameter), ii) used Longest Common Sub-Sequence (Toohey, 2015) as a measure of distance between these action sequences, iii) projected the resulting distance 159 matrix into an 8D solution space using non-metric multi-dimensional scaling (implemented in the 'ecodist' R package; Goslee & Urban 2007), iv) predicted where each IPM solution 161 sat in the solution space using multi-variate boosted regression tree (Miller et al., 2016), 162 where the model parameters and initial conditions were predictors. See Appendix 5 for 163 details.

It was this multi-variate boosted regression tree we interrogated to find which parameters and initial conditions were important for changing the best IPM strategy found—using relative influence and partial dependence plots (Miller *et al.*, 2016).

Table 1: Parameter descriptions and the range each parameter was tested over

Para- meter	Units	Range	Description	Source	
Population Model see Appendix 2					
ϕ_e	prob.	0.45 – 0.6	germination probability	Colbach et al. (2006)	
ϕ_b	prob.	0.2-0.86	Probability a seed survives one year	Colbach <i>et al.</i> (2006), Thompson <i>et al.</i> (1997), Cavan <i>et al.</i> (1999)	
s_0	prob.	fixed 0.99	Survival probability without herbicide	Assumed fixed and high so density effects only expressed through fecundity.	
heta	prob.	0.7 - 1	Proportion of A. myosuroides population exposed		
			to herbicide under sub-action $a_h = \text{herb R}$, herb Q		
			or both. plants may be missed spatially or tempo-		
			rally, or spraying may be affected by rain. Tested		
s_h	prob.	0.01	over wide range. Survival of susceptible A . $myosuroides$ exposed to herbicide (a_h)		
α	prob.	0.22 – 0.04	Survival probability under	Lutman <i>et al.</i> (2013)	
			the alternative crop ($a_k =$ alt), spring barley.		
β	prob.	0.05 – 0.2	Survival under spot control	tested over wide	
			(sub-action a_s), for example	range.	
			because plants are missed		
f_m	$\mathrm{seeds} \cdot$	30-300	Number of seeds produced w	then density is $0 (f_m)$	
	$plant^{-1}$		and The effect of density on	seed production (f_d)	
			interact to determine maxim	num population size.	
			Values chosen to keep the ma	ax population close to	
			the maximum population se	een in Queenborough	

Table 1: Parameter descriptions and the range each parameter was tested over

Para- meter	Units	Range	Description	Source
f_d	$\frac{1}{plants \cdot ha^{-1}}$	0.001-0.0001		
I	prob.	0.5-0.9	The proportion of seed moved between seed bank levels by ploughing (sub-	Grundy et al. (1999)
			action a_b)	
Reward	function se	e Appendix 3		
γ		0.75 - 1	discount rate on future returns	tested over wide range
Y_0	£ $\cdot ha^{-1}$	968–1758	Yield from winter wheat when <i>A. myosuroides</i> is ab-	
			sent.	val from fitted yield
				function (Appendix
				3). Lower limit from
				low production sce-
				nario Redman (2016,
T 7	0 1	0.0000 0.000		pp. 9).
Y_D	£·plant·	0.0002-0.006	reduction in yield cuased by	95% confidence in-
	ha^{-1}		each A. myosuroides.	terval from fitted
				yield function, see
				Appendix 3.

Table 1: Parameter descriptions and the range each parameter was tested over

Para- meter	Units	Range	Description	Source
$\frac{\text{meter}}{\vartheta}$	£· ha^{-1}	672–920	Yield of spring barley,	Redman (2016,
			an alternative crop com-	pp. 12)
			monly used to control A . myosuroides.	
ϖ	prop.	0.85 - 1	proportion of yield achieved	Redman (2016, pp. 9)
			if crop a_k is repeated	
η_h	$\pounds \cdot ha^{-1}$	50-100	Cost of a single herbicide	Redman (2016, pp. 9)
			application	
η_b	$\pounds \cdot ha^{-1}$	55 - 92	Cost of ploughing	Redman (2016,
				pp. 202)
η_s^0	$\pounds \cdot ha^{-1}$	10-100	Cost of spot control even	tested over wide range
			when A. myosuroides den-	
			sity is 0	
η_s	$\pounds{\cdot}\mathrm{plant}{\cdot}$	10-100	Increase in spot control cost	tested over wide range
	ha^{-1}		for each A. myosuroides	
$\eta_{ m wheat}$	$\pounds \cdot ha^{-1}$	383	Cost of growing winter	Redman (2016, pp. 9)
			wheat not associated with	
			A. myosuroides control	
$\eta_{ m alt}$	$\pounds{\cdot}ha^{-1}$	273	Cost of growing the alterna-	Redman (2016,
			tive crop, spring barley.	pp. 12)
$\eta_{ m fal}$	$\pounds \cdot ha^{-1}$	36	Cost of a fallow rota-	Redman (2016,
			tion. Based on two ap-	pp. 202 and 284)
			plications of glyphosate to	
			control any germinating A .	
			myosuroides.	

Initial Conditions

Table 1: Parameter descriptions and the range each parameter was tested over

Para- meter	Units	Range	Description	Source
$R_{\rm int}$		0–1	Initial frequency of R alleles	
Q_{int}		0-1	Initial frequency of Q alleles	
$N_{ m int}$		100-	Initial number of seeds in	
		100000	each level of the seed bank	

168 Results

IPM strategies with high gross margins were dependent on the yield of winter wheat (Y_0) , 169 the slope of the yield function (Y_D) and a set of parameters that control how large the seed 170 bank can become, f_{max} , f_d and ϕ_b (Figure 2). Discount rate (γ) , initial resistance to the 171 most effective herbicide, and the cost and effectiveness of spot control, all had moderate 172 effects on at least two dimensions. There are some interesting exclusions from this list. 173 Despite plowing forming a part of many good IPM strategies its cost and effectiveness 174 have very little influence on how it is used. This suggests that if it is a good idea to plow, 175 it is worth doing regardless of the cost and how much of the seed bank it inverts (at least 176 within the limits we tested). A prior we had thought that the initial population would 177 have a large effect on the structure of a good IPM strategy, since weed control at very high 178 population densities often looks very different to managing small populations. However 179 our analysis suggests that initial population size had very little relative influence. If other 180 parameters are such that effective control is possible even large seed banks can be quickly 181 reduced, and if they are not small populations can quickly grow to large ones. 182

We examine how these key parameters change the structure of IPM strategies with high gross margin. We plot the effect in combinations since interactions between parameters are important.

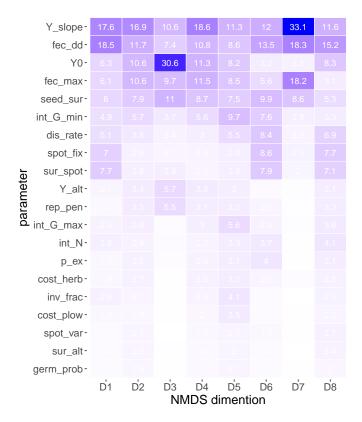
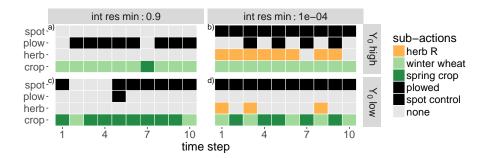


Figure 2: Relative influence (relative reduction in squared error [mvtb REF]) of each parameter. Values are scaled 0 to 100, with higher values indicating parameters (rows) that had more influence on where solutions sat in each dimension of the solution space (columns). Parameters could have a larger effect on the structure of a good IMP strategy by either being very influential in one dimension (e.g. Y_0), or having moderate influence across several dimensions (e.g. f_d).

When the slope of the yield function (Y_D) was low the best IPM strategy found was to do nothing, as the yield penalty incurred by even high densities of A. myosuroides did not incur a large enough cost to justify spending on control (although crop rotation was carried out when the yields of winter wheat were low. This was true across a wide range of values for other parameters.

When the slope of the yield function was high, and winter wheat yield decreased sharply with increasing *A. myosuroides* density, a wider range of IPM strategies were found (Figure 3). When winter wheat yields were high (Figure 3a,b) IPM strategies centred on growing winter wheat, and using intensive management to reduce the density of *A. myosuroides*. When at least one effective herbicide was available this involved all non-crop options (Figure 3b). When there was no effective herbicide (due to high initial levels of

resistance) plowing was the only action used to try and control the seed bank. When winter wheat yields were low (Figure 3c,d), spring crop dominated rotations and spot control were favoured, with more tactical use of herbicide when at least one effective compound was available (3d).



200

Figure 3: The good IPM strategies under high (£1668·ha⁻¹) and low (£986·ha⁻¹) values of Y_0 (yield of winter wheat with no A. myosuroides). The left column shows IPM strategy when there is high initial resistance to both herbicides and the right column shows IPM strategy when initial resistance to one herbicide is low. The effect of A. myosuroides density on winter wheat yield (Y_D) is 0.0062 £·plant⁻¹·ha⁻¹. Low values of Y_D lead to no control being the best IPM strategy.

Intensive management to reduce the seed bank was only used when discount rates were
high (Figure 4). Recall that although we only show the first 10 years of IPM strategy,
the discounted returns over 25 years are considered by the genetic algorithm. With low
winter wheat yields, high A. myosuroides seed banks were managed by cycling herbicides
to reduce the above ground population, and alternating winter wheat and spring crops.
In order to reduce the seed bank spot control was needed post plowing and herbicide to
keep the seed producing population of A. myosuroides very low.

When both herbicides were effective the preference was to cycle between them, however even this did not prolong their continued use by much. Even when both R and Q started at frequencies of 1 in 20,000 alleles (Figure 5a) continued herbicide use raised those frequencies to 1 in 50 within 10 time steps. This frequency provided enough variation for selection to rapidly act on (Figure 5c).

Even when initial frequencies of resistance to the remaining effective herbicide was low (1 in 200; Figure 5c) initial continual use quickly drove the evolution of resistance to levels

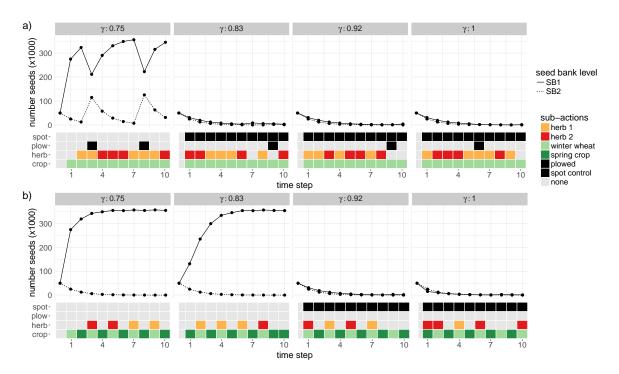


Figure 4: The effect of discount rate (γ) on the seed bank and IPM strategy (tile plots) when yields from winter wheat are high (a) and low (b). In both cases the slope of the yield function (Y_D) is high, with a large effect of A. myosuroides. Initial resistance was low for both herbicides.

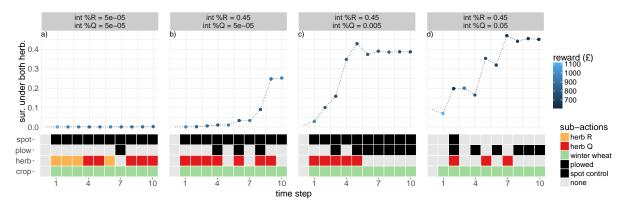


Figure 5: The effect of initial resistance on the selected IPM strategy (tile plots) and the evolution of herbicide resistance (% survival to under both herbicides). Lighter coloured points indicate higher reward (gross margin) obtained in that time step. In this case $Y_0 = 1668$ (high winter wheat yield) and $Y_D = 0.0062$ (high yield penalty).

where herbicide use was greatly reduced after just five generations. As the initial frequency of resistance to the remaining effective herbicide ('herb Q' in this case) increased, even moderate herbicide use drove the rapid evolution of herbicide resistance. With an initial frequency of resistance alleles of 1 in 20 even three herbicide applications were enough to increase resistance to the point where applying both herbicides would result in 40% survival (Figure 5d). Once this situation was reached, gross margin was reduced by a

quarter compared to returns with low resistance.

Discussion

We found that IPM strategies were highly dependent on the yield function, relating the
density of A. myosuroides to winter wheat yields, and the density that A. myosuroides
could reach (which interacts with the yield function). To a lesser extent IPM strategies
were shaped by the way future returns were valued and the initial frequency of herbicide
resistance in the population. The IPM strategies with the best returns ranged from doing
nothing, to high intensity management.

Herbicide use was greatly reduced when even moderate resistance evolved, which could happen after as few as five generations exposed to herbicide. This is in contrast to current management practice in this cropping system, where multiple herbicide applications a year are the norm, despite high levels of resistance (Hicks *et al.*, 2018). [HELEN: Could you flesh this out a bit by suggesting a few reasons why the difference, and cost of using ineffective herbicides]

The key uncertainties highlighted by this work were economic. It is not surprising that
economic factors shaped IPM strategies. Factors such as crop prices, harvest efficiency
and costs, directly affect the gross margin of an IPM strategy. Although yield functions
have been estimated for major weeds (Cousens, 1985; Doyle et al., 1986; Swinton et al.,
1994), there is evidence that yield functions vary substantially between fields (Swinton
et al., 1994; Hicks et al., 2018), and little attention has been paid this variation and understanding its causes. This poses a considerable challenge for formulating IPM strategies,
as what works well in one field may not be transferable to another.

Supporting previous work (Epanchin-Niell & Hastings, 2010) we found higher values on future returns lead to more intensive IPM strategies. In agricultural systems those who own fields can benefit from long-term investments like weed control campaigns and soil conservation, whereas those who rent fields do not (Wiese et al., 1996; Fraser, 2004).

[HELEN/ALEXA: have you ever seen an estimate for how many fields are rented in the

UK? I would like to write something like: In the UK X% arable fields are rented, and our

finding suggests this has important implications for the level of A. myosuroides control

managers are incentivised to provide, and thus its spread [REF] and the evolution of

resistance [REF].]

We make three assumptions that impact how these results can be interpreted. Firstly, the model was deterministic, so IPM strategies could not be risk averse to variability in A. myosuroides populations and economics factors like crop prices.

Secondly, we assume that herbicide resistance was conferred by a target site mutations
that were already present in the population (although possibly at low frequencies). This is
why cycling was often favoured over stacking when two effective herbicides were available,
as cycling prolonged the useful life of both herbicides since the application of each was
spread out. There is growing evidence that non-target site resistance, which confers cross
resistance, is widespread (Hicks et al., 2018). If generalized, non-target site, resistance
mechanisms are present, the total amount of herbicide exposure predicts resistance level
(Hicks et al., 2018), and cycling will not help.

Finally we assume that herbicide is the only action that drives the evolution of resistance.

Any effective management tool will impose selection pressure, and so drive resistance to that tool. In reality, the spring cropping and spot control sub-actions make heavy use of glyphosate to control A. myosuroides. Glyphosate resistance has evolved on many separate occasions in response to prolonged, heavy use (Sammons & Gaines, 2014). As glyphosate becomes a more important part of A. myosuroides management (Hicks et al., 2018) resistance is likely. [HELEN: anything missing from this para or the previous one?]

Our results show that farmers have an economic incentive to change their management in response to changes in A. myosuroides populations, spatial variation in its effect on wheat

yields, and changes in commodity prices. [ALEXA: would be nice to conclude with a nice

272

summary statement on what a failure to be responsive will cost farmers, the economy as
whole and the environment, are at least as much as we can say at this point. Also be a
good place to flag your up coming work for any things that are still unresolved. If it is
all unresolved that is an important message as well I think.]

277 Supplementary material

- 278 Appendix 1 Action Space
- 279 **Appendix 2** Population Model
- 280 Appendix 3 Reward Function
- 281 Appendix 4 Genetic Algorithm
- Appendix 5 Finding Which Initial Conditions and Model Parameters Lead to Which
 IPM Strategies

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