



Formal modeling of biological cyclic behavior with checkpoints: the cell cycle regulation

PhD Defense of Déborah Boyenval

Supervised by : Gilles Bernot, Franck Delaunay and Jean-Paul Comet

15 Décembre 2022

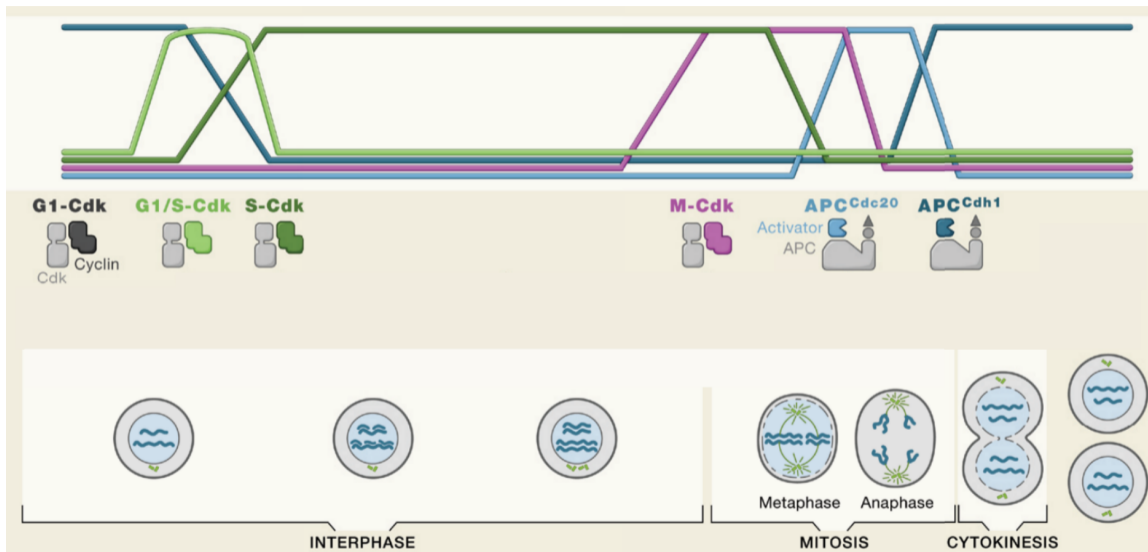
Outline

- 1 Introduction
- 2 René Thomas' framework for modeling biological regulation networks
- 3 Modeling of the cell cycle and formalisation of its phases
- 4 Proof of concept: formalisation and formal verification of cell cycle checkpoints
- 5 Conclusion

The regulation of the mammalian cell cycle

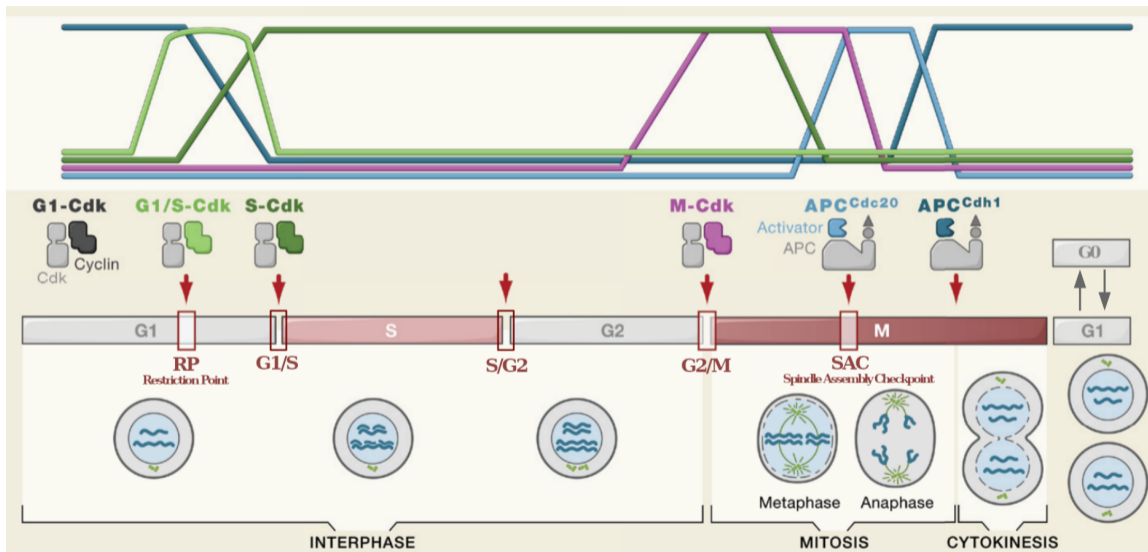


The regulation of the mammalian cell cycle



Cell-Cycle Regulators I, Cell, David O. Morgan, 2008, Cell SnapShot (Figure adaptée).

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Nature and types of checkpoints

- ① Intrinsic checkpoints:
 - Temporal separation of cell cycle phases
 - Irreversibility of phase transitions

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Intrinsic cell cycle checkpoint \iff (property 1 \wedge property 2)

Purpose of the thesis: focus on the modeling of intrinsic checkpoints

Property 1: Temporal separation of cell cycle phases

The phase onset is blocked as long as all the characteristic events of the previous phase have not taken place

Property 2 : Irreversibility of phase transitions

There is no path between two adjacent phases that goes to a third phase

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- Define (yet) a(nother) cell cycle model

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Our contributions:

- Prove that the notion of checkpoint is purely discrete
- Define (yet) a(nother) cell cycle model
 - up-to-date
 - at a correct level of abstraction

Discrete formalisation of biological networks

- Automata networks
- Boolean networks and their extensions
- Petri nets
- Boolean/multivalued semantics of BioChAM
- Biological regulatory networks with multiplexes
R. Thomas, H. Snoussi, G. Bernot, J-P. Comet (2008)

Contribution of key cell cycle models to the thesis

Model (formalism)	Phase?	Checkpoint?
<i>Tyson et Novak, 2004/8</i> <i>Gerard et Goldbeter 2009</i> (ODEs)		
<i>Traynard et al. 2016</i> (multivalued network)		
<i>Diop et al. 2019</i> (boolean network)		
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Contribution of key cell cycle models to the thesis

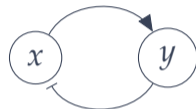
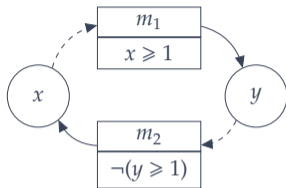
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Key concepts introduced into the thesis: regulatory event, phase domain, temporal separation

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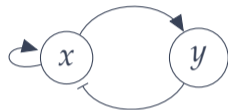
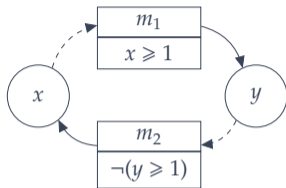
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Biological Regulation graph with Multiplexes (BRGM)



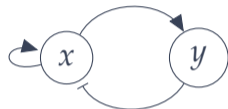
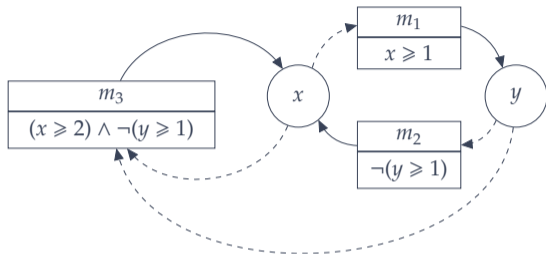
- Triple $\mathcal{G} = (V, M, E)$
- Literals: $(x \geq 1), \neg(y \geq 1)$

Biological Regulation graph with Multiplexes (BRGM)



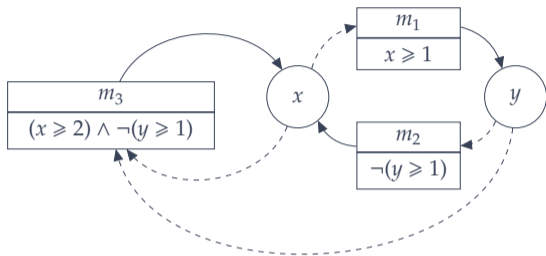
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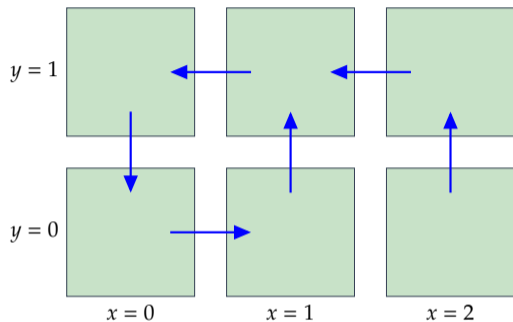
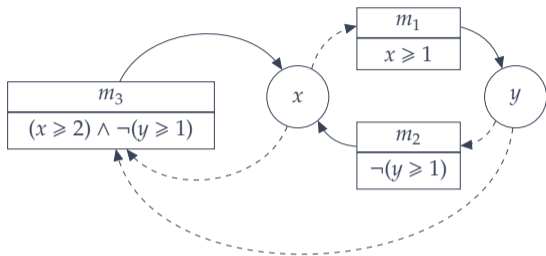


- Triple $\mathcal{G} = (V, M, E)$
- Literals: $(x \geq 1)$, $\neg(y \geq 1)$ et $(x \geq 2)$
- Formula φ_m associated with a multiplex
- The inhibition of y overrides the self-activation of x .

Transition graph

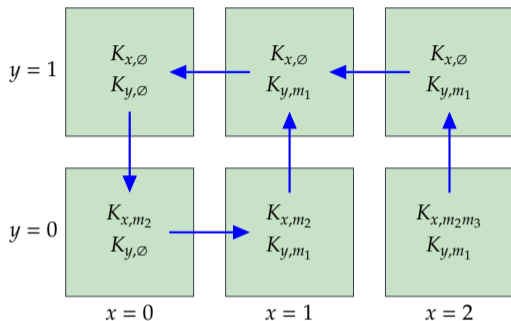
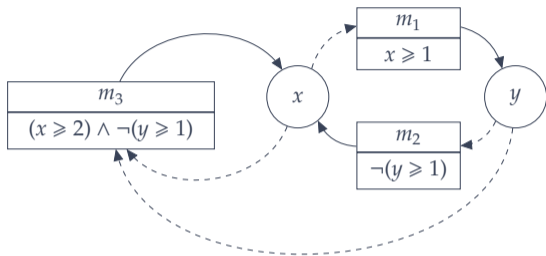


Transition graph



- State $\eta : V \rightarrow \mathbb{N}$ with $\eta(v) \in \llbracket 0, b_v \rrbracket$
- Parameter $K_{v,\omega} \mid \omega \subseteq \{E^{-1}(v)\}$
- Resource $\omega : \{m \mid \eta \models \varphi_m\}$ (fixed state)

Transition graph



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- Parameterisation $\sigma : K_{v,\omega} \rightarrow \mathbb{N}$ with $\sigma(K_{v,\omega}) \in \llbracket 0, b_v \rrbracket$

Computer-aided discrete modeling of regulatory networks

- Model-checking of CTL formula (SMBioNet, Adrien Richard)

Bernot *et al.*, 2004, JTB

- Genetically modified Hoare logic (HoareFOL, Maxime Folschette)

Bernot *et al.*, 2019, TCS

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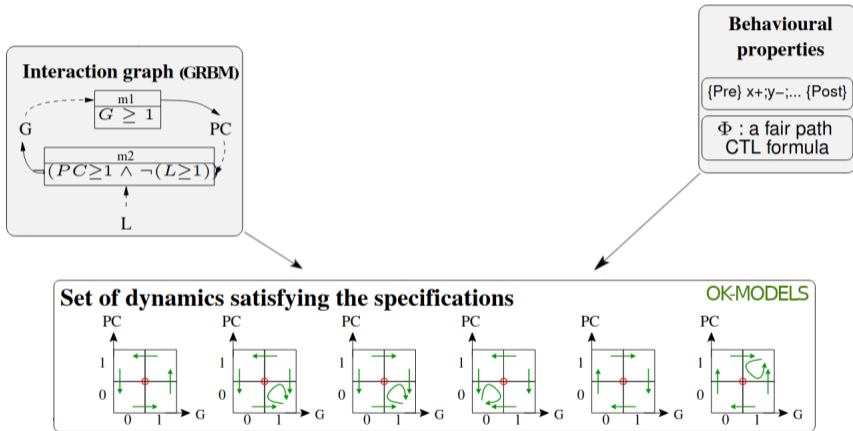
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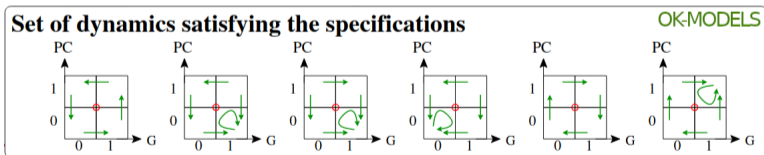
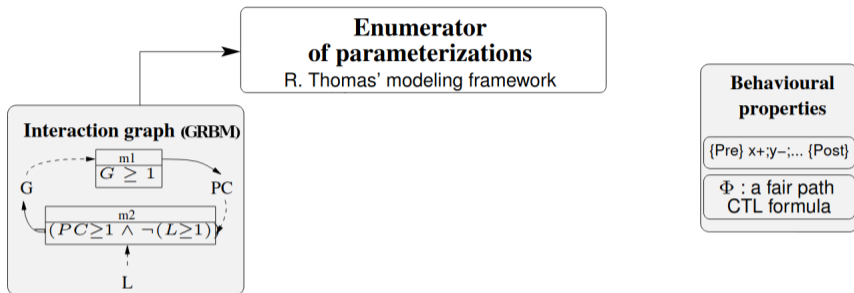
$\{Precondition\} \textit{path} \{Postcondition\}$

(*path*: succession of events of the form $v+$ or $v-$)

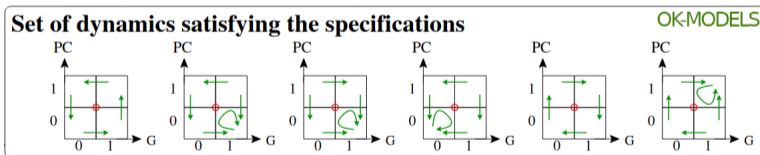
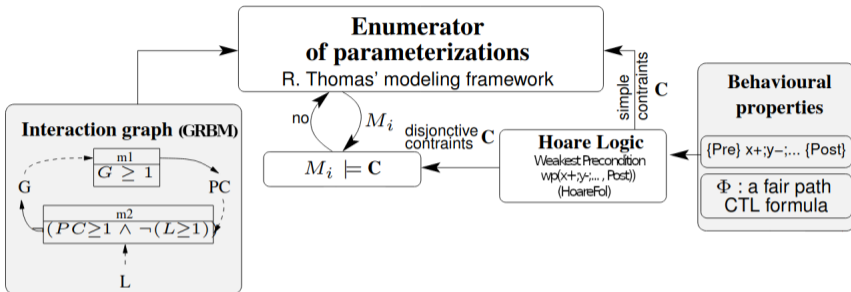
TotemBioNet: Software platform for Rene Thomas' model design



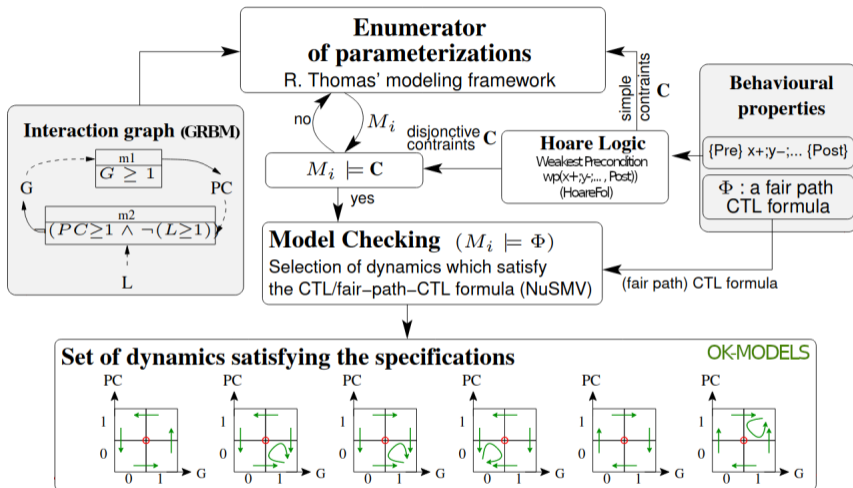
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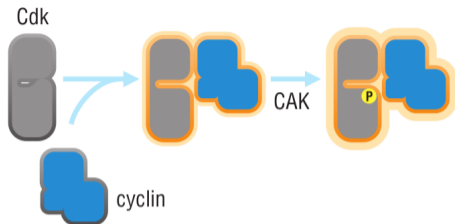


Déborah Boyenval, Gilles Bernot, H el ene Collavizza, Jean-Paul Comet,
 What is a cell cycle checkpoint? The TotemBioNet answer.
 Computational Methods in Systems Biology 2020

Outline

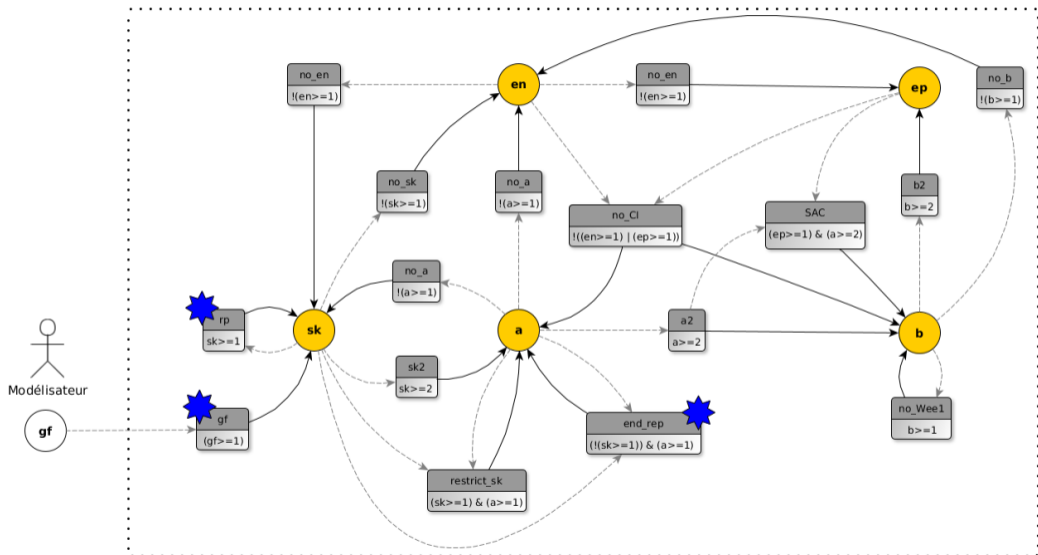
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Our cell cycle BRGM (\mathcal{G}_c)

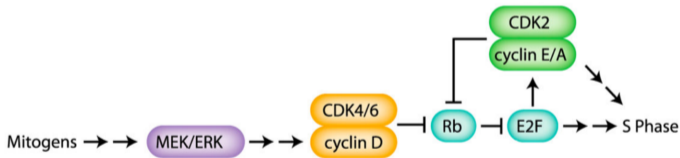
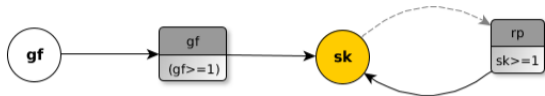


Variable	Terminology	Set of molecules	Domain
sk	"Starting kinase"	cyclinE/cdk2, CAK	$\llbracket 0, 2 \rrbracket$
a	"Cyclin A"	cyclinA/cdk1, cyclinA/cdk2, CAK	$\llbracket 0, 2 \rrbracket$
b	"Cyclin B"	cyclinB/cdk1, CAK	$\llbracket 0, 2 \rrbracket$
en	"Enemies"	APC-cdh1, P21, P27, PP1/2A	$\llbracket 0, 1 \rrbracket$
ep	"Exit protein"	APC-cdc20	$\llbracket 0, 1 \rrbracket$
gf	Growth factors	EGF, FGF, PDGF, IGF, TGF β	$\llbracket 0, 1 \rrbracket$

Three notable multiplexes in \mathcal{G}_c



Mechanistic multiplexes: example of gf

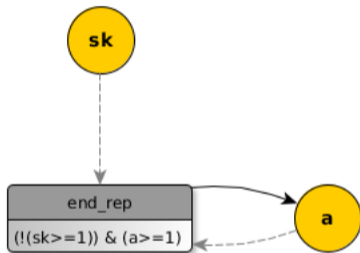


The Proliferation-Quiescence Decision Is Controlled by a Bifurcation in CDK2 Activity at Mitotic Exit, Spencer et al, 2013, Cell

REACTOME

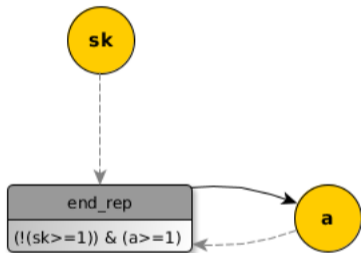
Phenomenological multiplexes: example of `end_rep`

Regulation:



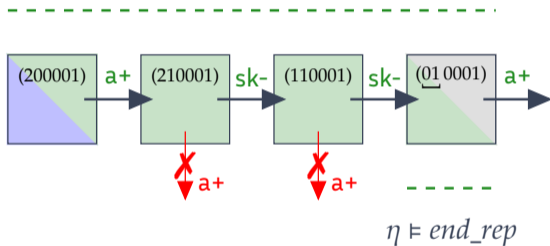
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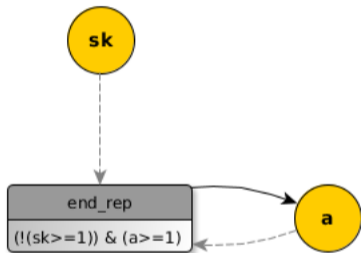
Dynamics:

Phase S (réplication)



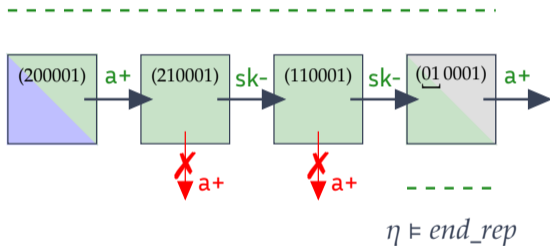
Phenomenological multiplexes: example of `end_rep`

Regulation:



Dynamics:

Phase S (réplication)



$$\varphi_{end_rep} \equiv (\neg(sk \geq 1) \wedge (a \geq 1)) \text{ (no mechanistic explanation)}$$

An intrinsic S/G2 checkpoint enforced by ATR, Salvidar et al, 2019, Science

The canonical trace of the cell cycle and its phases

$$P_{G1} \equiv (sk = 0 \wedge a = 0 \wedge b = 0 \wedge ep = 0 \wedge en = 1 \wedge gf = 1)$$

The canonical trace of the cell cycle and its phases

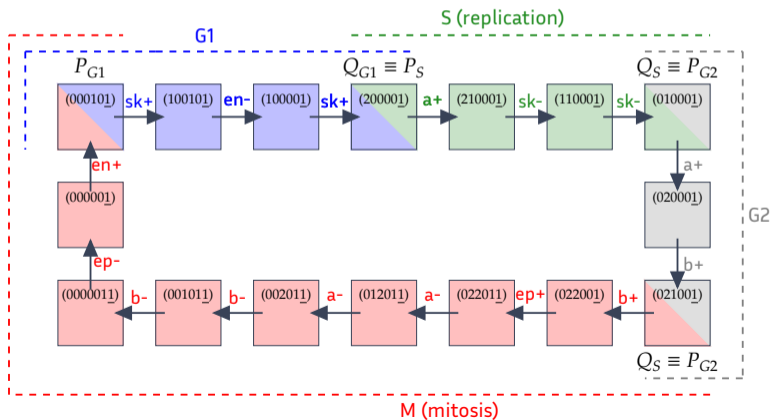
$$P_{G1} \equiv (sk = 0 \wedge a = 0 \wedge b = 0 \wedge ep = 0 \wedge en = 1 \wedge gf = 1)$$

$$\{P_{G1}\} \overbrace{sk+; en-; sk+}^{p_{G1}}; \overbrace{a+; sk-; sk-}^{p_s}; \overbrace{a+; b+}^{p_{G2}}; \overbrace{b+; ep+; a-; a-; b-; b-; ep-; en+}^{p_M} \{P_{G1}\}$$

The canonical trace of the cell cycle and its phases

$$P_{G1} \equiv (sk = 0 \wedge a = 0 \wedge b = 0 \wedge ep = 0 \wedge en = 1 \wedge gf = 1)$$

$$\{P_{G1}\} \xrightarrow{p_{G1}} sk+; en-; sk+; \xrightarrow{p_S} a+; sk-; sk-; \xrightarrow{p_{G2}} a+; b+; \xrightarrow{p_M} b+; ep+; a-; a-; b-; b-; ep-; en+ \{P_{G1}\}$$



Pre-screening of relevant models before formalising the phases

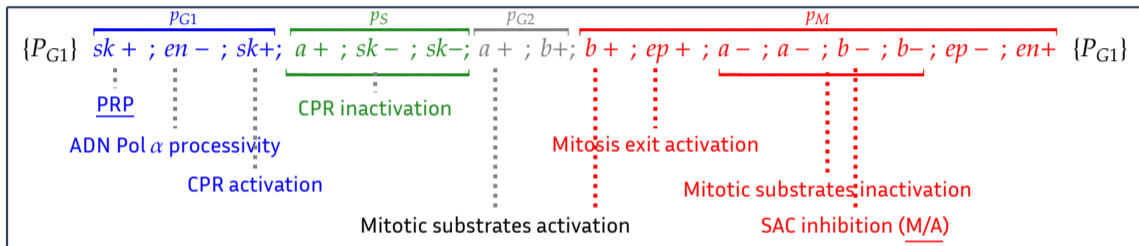
Elementary Hoare triple of the canonical cell cycle

Insensitivity of part of the cell cycle to growth factors

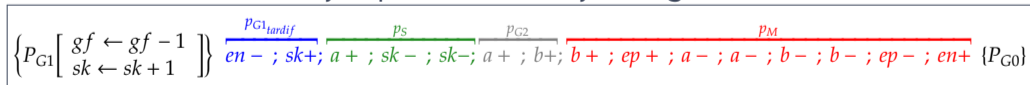
Stabilité de la phase de quiescence

Pre-screening of relevant models before formalising the phases

Elementary Hoare triple of the canonical cell cycle



Insensitivity of part of the cell cycle to growth factors



Stabilité de la phase de quiescence

$$P_{G0} \equiv P_{G1}[gf \leftarrow gf - 1] \text{ et } \mathbf{AG}(gf = 0) \implies \mathbf{AF}(P_{G0})$$

Pre-screening of relevant models before formalising the phases

Elementary Hoare triple of the canonical cell cycle

and

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Stability of the quiescent phase



16 pre-selected models / $\approx 10^{20}$ models

TotemBioNet: $\approx 850ms$

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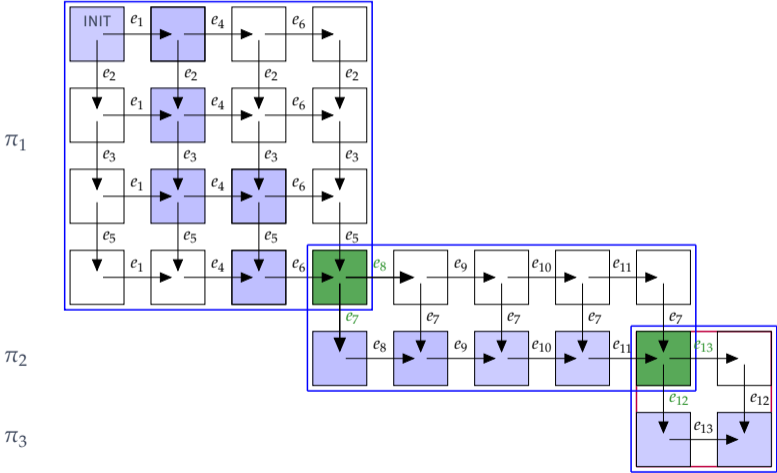
Heuristics:

- Snoussi's condition
- Constraints on the $K_{v,\omega}$ domain

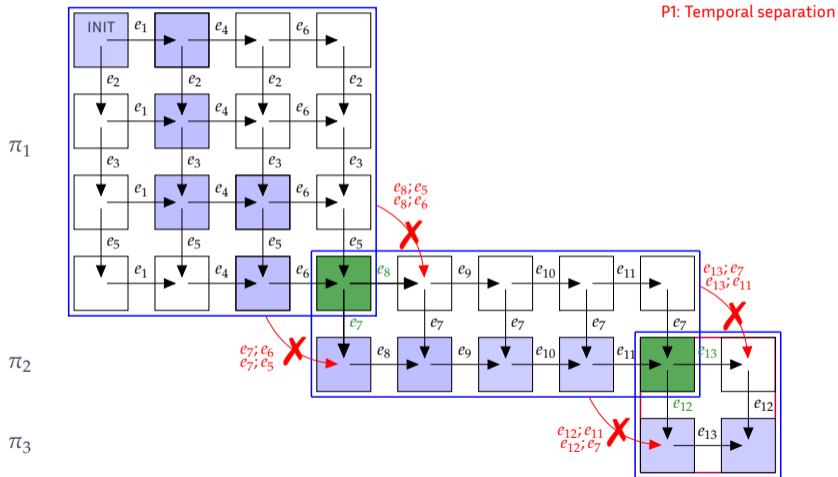
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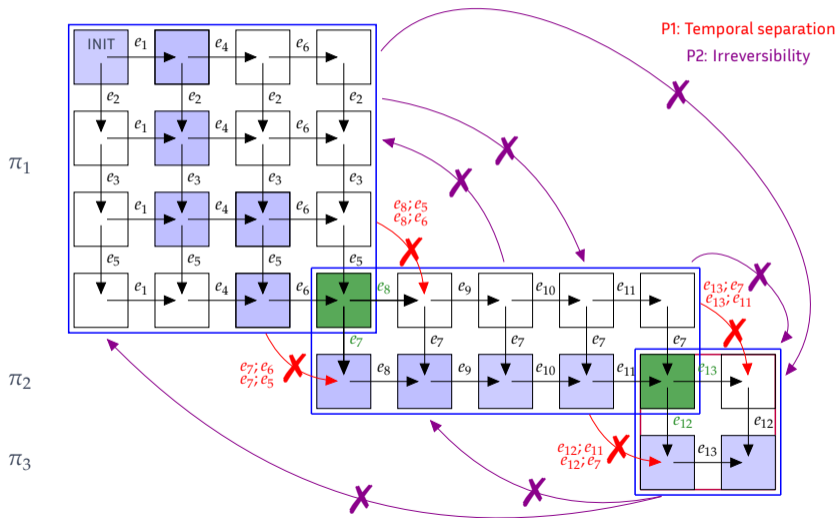
Our key concepts: toy example of three phases and two variables



Our key concepts: toy example of three phases and two variables



Our key concepts: toy example of three phases and two variables



The domain of a cell cycle phase

Hyper-pavement of $H \equiv \{P\} p \{Q\}$

$p : v + \text{ or } v -$

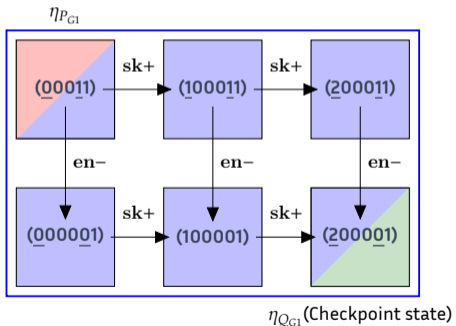
e.g. $H_{G1} \equiv \{P_{G1}\} sk+; en-; sk + \{Q_{G1}\}$

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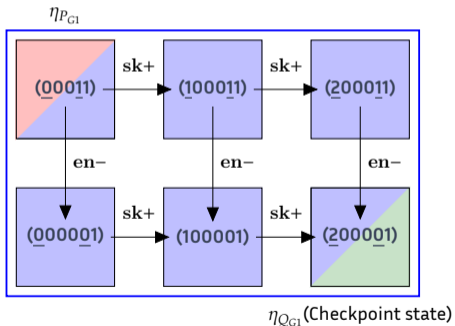


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Counting and bounding:

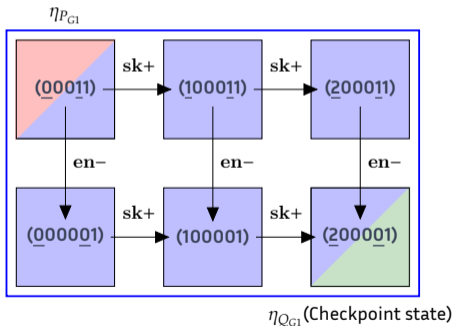
- $\min_v^H = \max(0, \eta(v) - \#_v^-)$
- $\max_v^H = \min(b_v, \eta(v) + \#_v^+)$

The domain of a cell cycle phase

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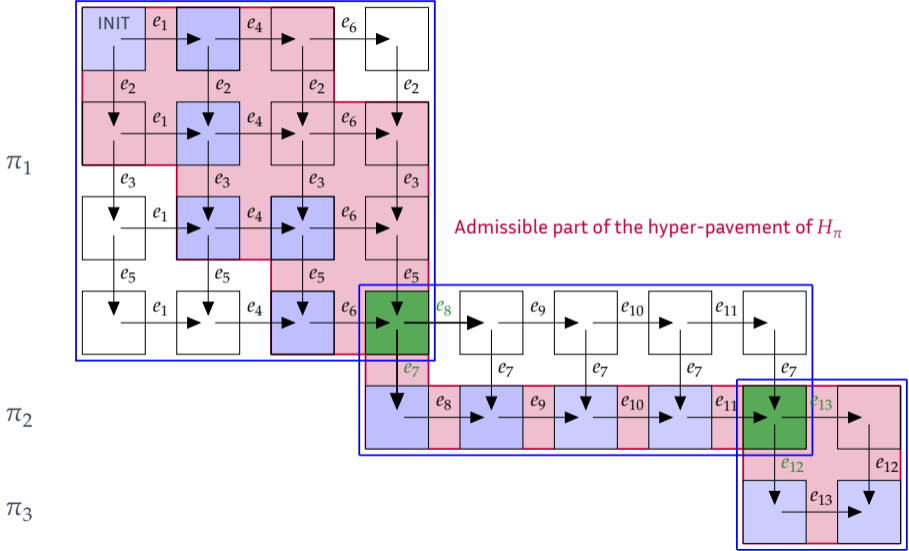
Counting and bounding:

- $\min_v^H = \max(0, \eta(v) - \#_v^-)$
- $\max_v^H = \min(b_v, \eta(v) + \#_v^+)$

Characteristic property of the hyper-pavement of H :

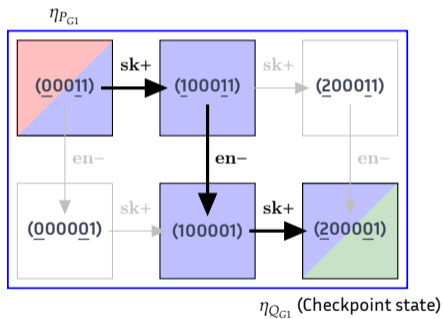
- $\psi_H \equiv \bigwedge_{v \in V} (v \geq \min_v^H \wedge v \leq \max_v^H)$
- $\psi_{H_{G1}} \equiv (sk \geq 0 \wedge sk \leq 2) \wedge (en \geq 0 \wedge en \leq 1) \wedge (a = 0 \wedge b = 0 \wedge ep = 0 \wedge gf = 1)$

Our key concepts: toy example of three phases and two variables



The domain of a cell cycle phase

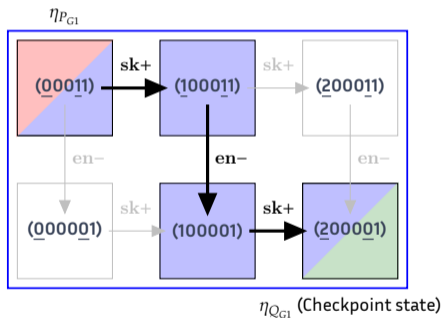
Part of H_{G_1} admissible by \mathcal{G}_c and σ



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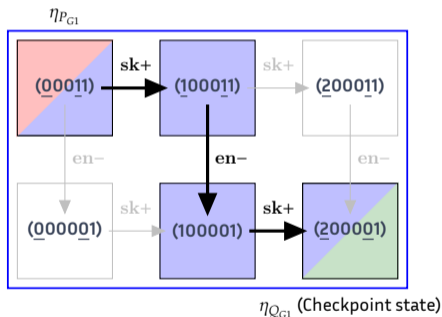
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$p' \in \text{permutations}(p)$ and $\sigma \vDash \underline{wp(p', Q)}$



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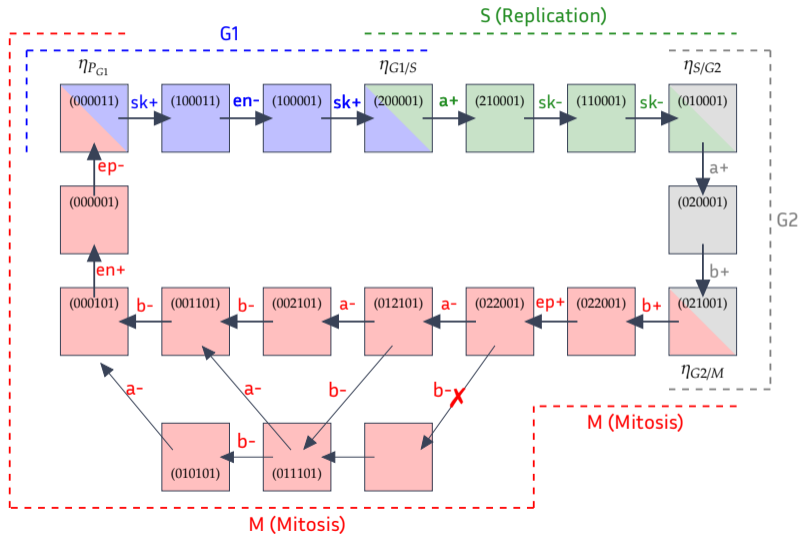
Part of H_{G1} admissible by \mathcal{G}_c and σ



$p' \in \text{permutations}(p)$ and $\sigma \models \underline{wp(p', Q)}$

$$\begin{array}{c}
 (P_{G1}) \wedge \\
 \underbrace{(K_{sk, \{no_a, restrict_gf\}} > 0)}_{sk+} \wedge \\
 \underbrace{(K_{en, \{no_a, no_b\}} < 1)}_{en-} \wedge \\
 \underbrace{(K_{sk, \{no_a, restrict_gf, no_en\}} > 1)}_{sk+}
 \end{array}$$

The admissible part of the hypervancements of our canonical phases

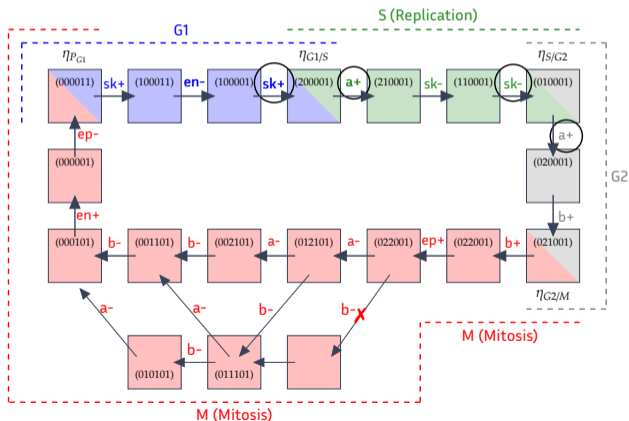


Outline

- 1 Introduction
- 2 René Thomas' framework for modeling biological regulation networks
- 3 Modeling of the cell cycle and formalisation of its phases
- 4 Proof of concept: formalisation and formal verification of cell cycle checkpoints**
- 5 Conclusion

Property 1: Temporal separation of cell cycle phases

The phase onset is blocked as long as the set of characteristic events of the previous phase has not taken place



The *temporal – separation* predicate

Given:

- \mathcal{G} : a BRGM
- π_i and π_{i+1} : two (portions of) adjacent canonical phases
- Σ : a set of parameterisations σ

$$\underbrace{canEnd_{\sigma}(E, \pi_i)} \quad \wedge \quad \underbrace{canStart_{\sigma}(E', \pi_{i+1})} \implies isRequired_{\sigma}(E, E')$$

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$$G1_{early} \xrightarrow[\text{PRP}]{} G1_{late} \xrightarrow[\text{G1/S}]{} S \xrightarrow[\text{S/G2}]{} G2 \xrightarrow[\text{G2/M}]{} M_{early} \xrightarrow[\text{Metaphase/Anaphase}]{} M_{late} \rightarrow G1_{precoce}$$

$$\forall i \in \llbracket 1, 5 \rrbracket, \text{temporal – separation}(\pi_i, \pi_{i+1}) \Rightarrow \exists \sigma \in \Sigma \mid \forall E, \forall E',$$

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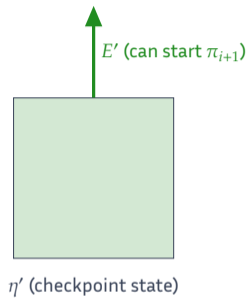
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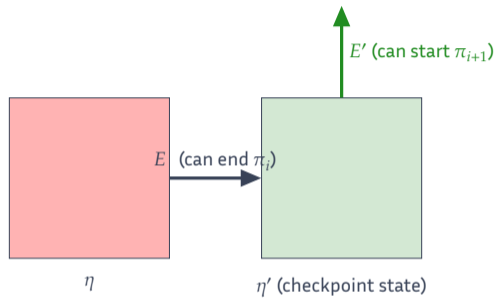
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$$\underbrace{p' \in \text{permutations}(p) \text{ and } \sigma \models \text{wp}(p', Q)}_{\substack{p' \text{ is a path biologically admitted by } (\mathcal{G}, \sigma) \\ \text{a model}}} \wedge \underbrace{\text{canEnd}_\sigma(E, \pi_i)} \wedge \underbrace{\text{canStart}_\sigma(E', \pi_{i+1})} \implies \text{isRequired}_\sigma(E, E')$$

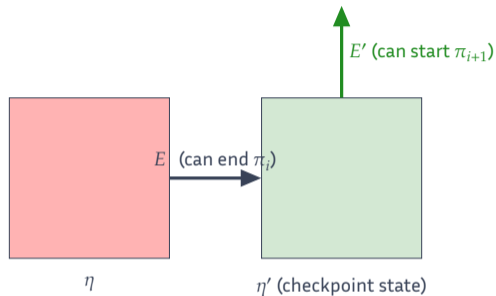
Constraint for the temporal separation between two phases



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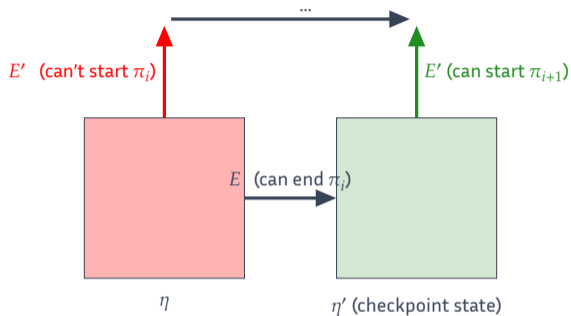
Constraint for the temporal separation between two phases



$isRequired_{\sigma}(E, E')$:-

$$\frac{[\sigma(K_{v', \omega'}) - \eta'(v')]}{E' \text{ is admitted from } \eta'}$$

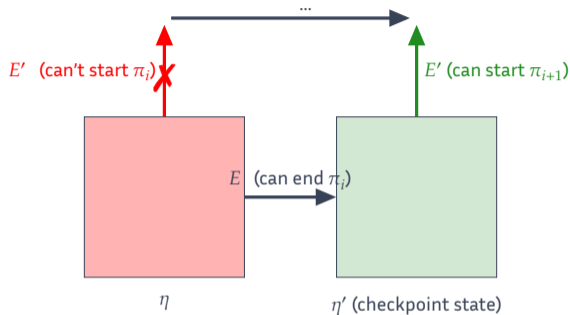
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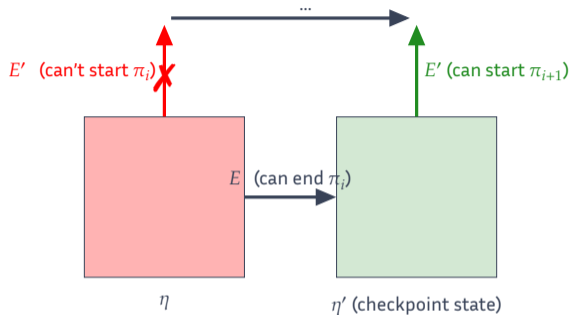
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Constraint for the temporal separation between two phases



$$isRequired_{\sigma}(E, E') : - \underbrace{[\sigma(K_{v', \omega}) - \eta(v')]}_{E' \text{ is not admitted from } \eta} \quad \underbrace{[\sigma(K_{v', \omega'}) - \eta'(v')]}_{E' \text{ is admitted from } \eta'}$$

Constraint for the temporal separation between two phases



$$isRequired_{\sigma}(E, E') : - \underbrace{[\sigma(K_{v', \omega}) - \eta(v')]}_{E' \text{ is not admitted from } \eta} \times \underbrace{[\sigma(K_{v', \omega'}) - \eta'(v')]}_{E' \text{ is admitted from } \eta'} \leq 0$$

The resulting Horn clause can be implemented straight in Prolog

temporal – separation($\mathcal{G}, \Sigma, H_{\pi_i}, H_{\pi_{i+1}}, E, E'$) : –

canEnd($\mathcal{G}, \Sigma, H_{\pi_i}, E$), *canStart*($\mathcal{G}, \Sigma, H_{\pi_{i+1}}, E'$), *isRequired*($\mathcal{G}, \Sigma, H_{\pi_i}, H_{\pi_{i+1}}, E, E'$).

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Predicate arguments:

- \mathcal{G}, Σ
- H_{π_i} et $H_{\pi_{i+1}}$

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$\boxed{\text{findall}([E, E'], \text{temporal – separation}(\mathcal{G}, \Sigma, H_{\pi_i}, H_{\pi_{i+1}}, E, E'))}$

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avec :

peutInitier($\mathcal{G}, \Sigma, H, E$) : – *isAdmitted*($\mathcal{G}, \Sigma, H, p'$) , *premier*(p', E).

TotemBioNet : |OK-models|>0

$f\text{indall}([E, E'], \text{temporal – separation}(\mathcal{G}, \Sigma, H_{\pi_i}, H_{\pi_{i+1}}, E, E'))$

First part of our proof of concept

π_i/π_{i+1}	E	E'	$ \sigma \models \text{temporal-separation}(\pi_i, \pi_{i+1})$	Computation time
G1/S	{sk+}	{a+}	16/16	2.1 sec
S/G2	{sk-}	{a+}	8/16	3.3 sec
G2/M	{b+}	{b+}	16/16	1h12min



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$$gf = 0$$

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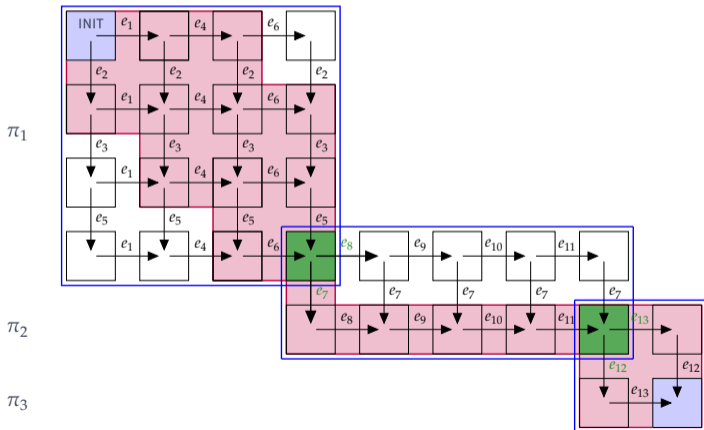
$$gf = 0$$

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A value of a parameter $K_{v,\omega}$ (admitted by G_c) has been discarded

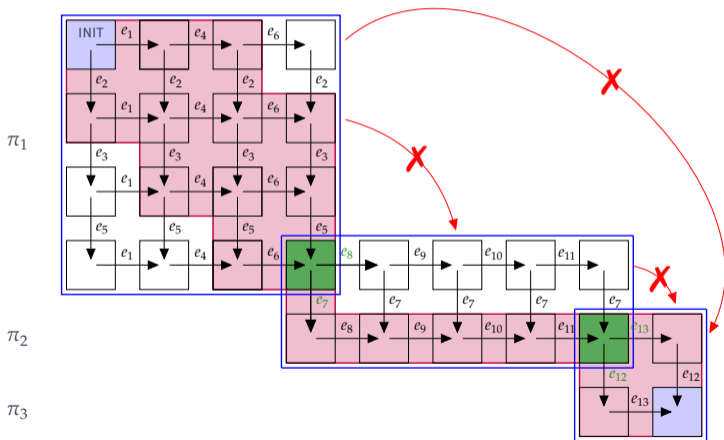
Property 2: Irreversibility of phase transitions

There is no path between two adjacent phases that goes to a third phase



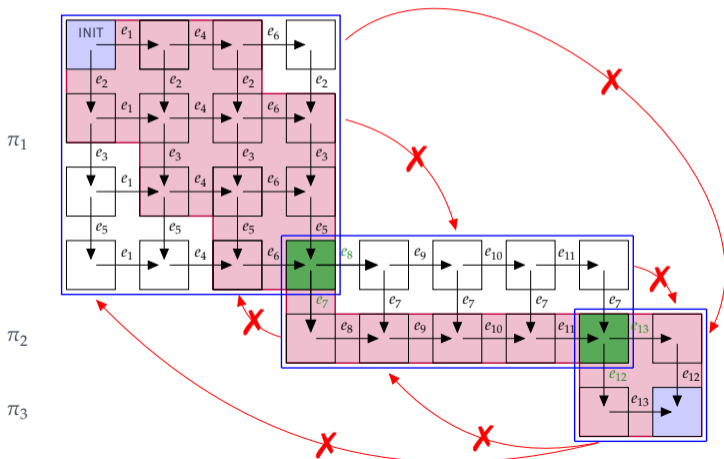
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Second part and thus validation of our proof of concept

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Prolog and TotemBioNet (LHGM Weakest-Precondition)

\wedge *irreversible*(π_i, π_{i+1})

TotemBioNet (Model-checking)

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8/8 models

Two premises:

$AG(gf = 1)$ ou

$AG(gf = 0)$

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Perspectives

- Heuristics for optimizing the exploration of the solution space (Prolog)

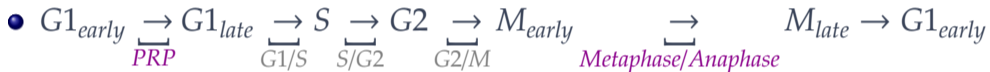
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- Extrinsic checkpoints and metabolic checkpoints (anti-cancer therapeutic strategies)

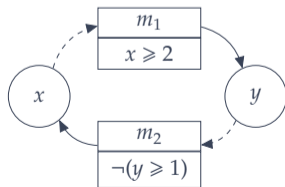
End of the talk

Thank you for your attention!

Appendices

Parameterisations of a BRGM \mathcal{G}

State		Resources		Parametrisations	
x	y	ω_x	ω_y	$\sigma(K_{x,\omega_x})$	$\sigma(K_{y,\omega_y})$
0	0	m_2	\emptyset	1	0
0	1	\emptyset	\emptyset	0	0
1	0	m_2	m_1	1	1
1	1	\emptyset	m_1	0	1



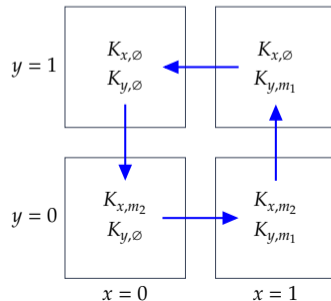
\mathcal{H} and σ

Wink (Boolean network):

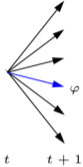
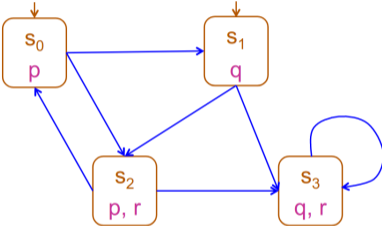
$$f_y : x$$

$$f_x : \neg y$$

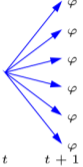
Here, a model is a couple (\mathcal{G}, σ)



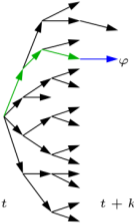
Model-checking of CTL formulas



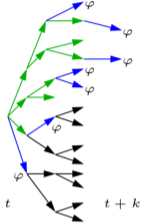
$EX(\varphi)$



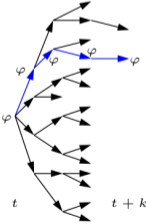
$AX(\varphi)$



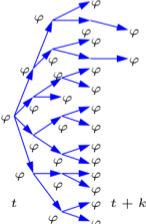
$EF(\varphi)$



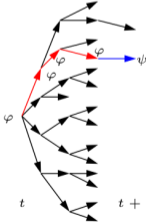
$AF(\varphi)$



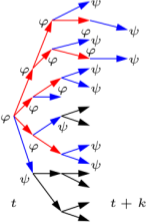
$EG(\varphi)$



$AG(\varphi)$

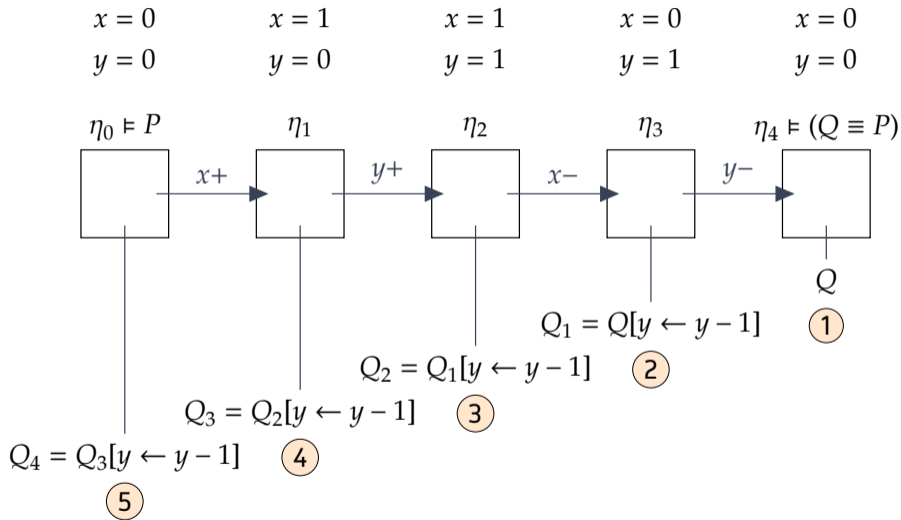


$E[\varphi U \psi]$



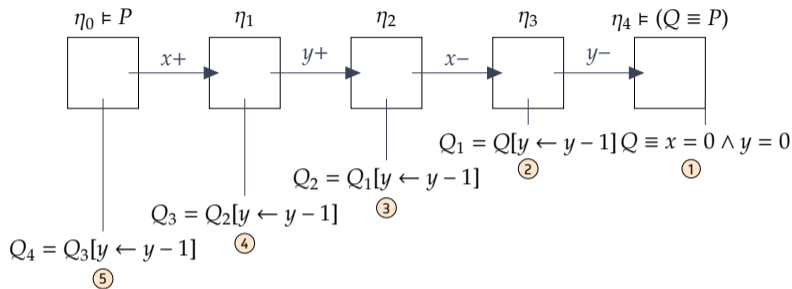
$A[\varphi U \psi]$

Hoare logic (Tony Hoare and Edsger Dijkstra)



Elementary Hoare triple: $\{P\} p \{Q\}$, axioms of path language: $v+$ and $v-$

Hoare's genetically modified logic



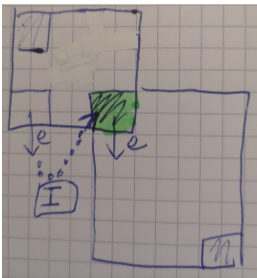
- ② $x = 0 \wedge y = 1 \wedge K_{y, \omega_{y\eta_3}} < 1$
- ③ $x = 1 \wedge y = 1 \wedge (K_{y, \omega_{y\eta_3}} < 1) \wedge (K_{x, \omega_{x\eta_2}} < 1)$
- ④ $x = 1 \wedge y = 0 \wedge (K_{y, \omega_{y\eta_3}} < 1) \wedge (K_{x, \omega_{x\eta_2}} < 1) \wedge (K_{y, \omega_{y\eta_1}} > 1)$
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$wp(p, Q)$

Axioms of incrementing and decrementing, constraint extension (\wedge)

The irreversibility of transitions between two phases does not imply their temporal separation

Counter-example approach:



Furthermore, if the temporal separation is false then the irreversibility of the phase transitions is false

Introduction of priorities in the René Thomas formalism

- **Multi-system modeling:** particularly relevant for two-speed systems
- **Example:** the coupling between the cell cycle and the metabolism regarding the metabolic checkpoints
 - Frequency of ATP and NADH oscillations?
 - Frequency of oscillations of *cyc/cdk?* complexes (Jonathan Behaegel's PhD)
- Fauré *et.al.*, 2006, Dynamical analysis of a generic boolean model for the control of the mammalian cell cycle, Bioinformatics
- Fauré *et.al.*, 2009, Modular logical modelling of the budding yeast cell cycle, Mol. BioSyst.

Introduction of priorities in the René Thomas formalism

A biological regulatory graph enriched in multiplexes and priorities (BRGMP) is a quadruplet $\mathcal{G}_p = (V, M, E, R)$ where:

- V is a finite set of variables v with a bound $b_v \in \mathbb{N}$.
- M is a finite set of symbols m with a formula φ_m on the language \mathcal{L} defined inductively by:
 - for all variable $v \in V$ and for all integer $n \in \mathbb{N}$ such that $n \leq b_v$, $(v \geq n) \in \mathcal{L}$,
 - if $(\varphi_1, \varphi_2) \in \mathcal{L}^2$ then $\neg\varphi_1$ and $(\varphi_1 \wedge \varphi_2) \in \mathcal{L}$.
- E is the set of edges where E is included in $M \times V$. Let $m \rightarrow v$ be an element of E and $E^{-1}(v) = \{m \in M \mid (m \rightarrow v)\}$ the set of predecessors of v .
- R is a set of priority rules of the form $\omega_1, \neg\omega_2 \rightarrow v$ where $v \in V$ and ω_1 and ω_2 are disjoint subsets of $E^{-1}(v)$.

Consequences on dynamics? Pseudo-asynchronism

Introduction of priorities in the René Thomas formalism

A picture is worth a thousand words:

Poster Priorité Modelife