

1 Experimental Studies of Evolutionary Dynamics in Microbes

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8
9 **Abstract:** Evolutionary dynamics in laboratory microbial evolution experiments can be surprisingly
10 complex. In the last two decades, observations of these dynamics have challenged simple models of
11 adaptation, and have shown that clonal interference, hitchhiking, ecological diversification, and
12 contingency are widespread. In recent years, advances in high-throughput strain maintenance and
13 phenotypic assays, the dramatically reduced cost of genome sequencing, and emerging methods for
14 lineage barcoding have made it possible to observe evolutionary dynamics at unprecedented
15 resolution. These new methods can now begin to provide detailed measurements of key aspects of
16 fitness landscapes and of evolutionary outcomes across a range of systems. These measurements can
17 highlight challenges to existing theoretical models, and guide new theoretical work towards the
18 complications that are most widely important.

19
20 **Keywords:** clonal interference, ecological diversification, pleiotropy, epistasis, contingency

21 **Glossary Box**

22
23 **Clonal interference:** Competition between multiple different (and typically beneficial) mutations that
24 are segregating simultaneously within the population.

25
26 **DNA barcode:** A DNA sequence that "barcodes" a strain. This often refers to a naturally occurring
27 sequenced used for species identification in ecological applications. In laboratory evolution, barcodes
28 are sometimes instead random sequences (often ~10-30 base pairs) that are integrated by the
29 experimenter into a specific genomic location.

30
31 **Epistasis:** The dependence of phenotypic effects of mutations on the genetic background.

32
33 **Flow cytometry:** A technique to measure the fluorescence profiles of individual cells in high
34 throughput. Often used to count differently labeled cells in a population for applications such as fitness
35 measurements.

36
37 **Fitness landscape:** A general mapping between genotype and fitness in a specific environmental
38 condition.

39
40 **Hitchhiking:** The process by which a neutral or deleterious allele increases in frequency due to linkage
41 to a beneficial mutation. Can also refer to a weakly beneficial mutation increasing in frequency due to
42 linkage to a more strongly beneficial one.

43
44 **Pleiotropy:** The effect of a mutation on multiple different phenotypes. Here, the phenotypes discussed
45 are often fitness effects in different environments.

46 **Box 1: Key Determinants of Evolutionary Dynamics**

47
48 Evolutionary dynamics are influenced by a number of different factors. One class of factors involves the
49 physiology of specific organisms in particular environmental contexts. We refer to these as the
50 *biological environment*; they determine how selection acts on different genotypes. Another class of
51 factors determine how genetic variation arises and how it is inherited. We refer to these as the
52 *population genetic environment*; they determine how genetic drift operates, constrain how mutations
53 move between haplotypes, and determine which organisms compete and interact. Of course, the
54 distinction between the biological and population genetic environment is somewhat arbitrary.

55 A: Examples of factors in the *population genetic environment* include:

51 - population size, N
52 - mutation rate, U
53 - recombination rate, R , and the physical structure of the genome
54 - spatial structure

55 *B*: Examples of factors in the *biological environment* include:

56 - the "local" distribution of mutational effects on fitness, $\rho(s)$
57 - the ruggedness of the landscape (how $\rho(s)$ changes as a result of epistasis)
58 - pleiotropic effects of mutations
59 - statistics of environmental change
60 - ecological opportunities

61 Main Text

62 Surprising Complexity in Simple Experiments

63 For many decades, evolutionary adaptation in microbial populations was thought to proceed by
64 "periodic selection," where individual beneficial mutations arise sequentially and either go extinct or fix
65 in independent selective sweeps [1]. In this picture, evolution is relatively simple: mutations arise
66 randomly and then fix or go extinct at a rate that is commensurate with their individual selective effect.
67 Our ability to predict how a population should evolve is then only limited by our knowledge of the
68 biological details of that specific system (i.e. the potential mutations and their corresponding mutation
69 rates and selective effects, the biological environment in **Box 1**).

70 Beginning in the late 1990s, however, observations of surprising complexity in microbial evolution
71 experiments provided convincing evidence rejecting this standard "periodic selection" picture. Instead,
72 careful observations of rates of fitness increase [2-4] and changes in the frequencies of genetic
73 markers over time [5-9] pointed to widespread signatures of **clonal interference** (see **Glossary**) and
74 **hitchhiking**. These complications make it much harder to predict how evolution will act: we are limited
75 not only by our knowledge of the biological details, but also by our lack of understanding of the
76 evolutionary dynamics themselves. The basic difficulty is that many interacting loci across the genome
77 are hopelessly intertwined -- evolution cannot change the frequencies of alleles at one locus without
78 simultaneously affecting alleles at many other linked loci (**Figure 1, Key Figure**). In these settings, we
79 cannot rely on well-established models of evolution at individual loci to predict evolutionary dynamics.

80 Inspired in large part by these experiments, there is now a thriving theoretical community bringing
81 methods from statistical physics and applied mathematics to the study of evolutionary dynamics in
82 these "rapidly evolving" populations. This has led to many advances in our analytical understanding of
83 the effects of clonal interference and other forms of linked selection [10]. However, increasingly high-
84 resolution observations of evolutionary dynamics in laboratory evolution experiments have continued to
85 reveal unexpected complexities that appear to be crucial to evolutionary dynamics in these systems,
86 and call for still further theoretical work. In this article, we review these recent developments.

87 Studying Evolution Without Phenotype

88 Many studies of adaptation in both natural and laboratory populations are focused primarily on
89 understanding *phenotypes*: the goal is to characterize adaptive changes and to identify the evolutionary
90 processes by which they arose as well as their genetic and molecular basis. Experimental studies of
91 evolutionary dynamics focus instead on understanding *evolution as a stochastic algorithm*. That is,
92 given a particular set of biological details (i.e. the set of mutations that can arise and their
93 corresponding fitness effects in all relevant environments and genetic backgrounds, often referred to as

102 the **fitness landscape**), what will evolution actually do? What mutations will fix with what probabilities?
103 How repeatable is the process, and what patterns of genetic diversity will a population display? The
104 focus is on the role of the dynamics in determining evolutionary outcomes, and not on the nature of the
105 adaptive phenotypes or their genetic and molecular basis. That is, we aim to study evolution as a
106 process, without reference to the specific phenotypes in question.
107

108 In principle, given a specific landscape and set of population genetic parameters, we can address any
109 questions about how evolution acts by implementing computational simulations of the dynamics.
110 However, we cannot possibly measure the fitness landscape in every system we wish to understand.
111 Instead, we hope to be able to identify key principles of evolutionary dynamics that help us understand
112 what general features of landscapes are important and how these features influence evolution across a
113 wide range of systems. With this goal in mind, many theoretical studies have focused on simple
114 analytically tractable models.
115

116 Since evolutionary dynamics are inherently random, testing these models involves quantifying the
117 probabilities of different outcomes. This requires highly controlled and replicated experiments, which
118 make it possible to identify deviations from existing theoretical predictions that point to important new
119 processes that future theory must account for. For example, classic results from population genetics tell
120 us that the fixation probability of a beneficial mutation that is at frequency x within a population of
121 constant size N and provides a fitness advantage s should be $p_{fix}(x, s) = (1-e^{-2Nsx})/(1-e^{-2Ns})$ [11]. This has
122 led to the widespread view of $s=1/N$ as a *drift barrier*: newly arising beneficial mutations with fitness
123 effect less than this fix with probability approximately equivalent to a neutral mutation, while beneficial
124 mutations with larger effects fix with probability of about $2s$. Yet numerous experimental studies have
125 shown dramatic differences from this prediction in adapting microbial populations, with beneficial
126 mutations fixing much less often than this formula would predict [12-17]. Analysis of the evolutionary
127 dynamics in these experiments showed that this discrepancy arises because beneficial mutations are
128 much more common than previously appreciated in these large populations (often with sizes ranging
129 from 10^6 - 10^{10}), leading to widespread clonal interference that reduces the efficiency of selection and
130 hence the fixation probability of any individual beneficial mutation. This in turn led to further theoretical
131 analysis of these effects of clonal interference.
132

133 We now know that clonal interference tunes the characteristic effect size of evolutionarily relevant
134 mutations, favoring larger-effect mutations and dramatically suppressing the importance of smaller-
135 effect mutations [18-20]. This characteristic effect size depends sensitively on the overall size of a
136 population, the mutation rate, and the evolutionary conditions. Thus, these dynamical aspects of
137 adaptation tune the spectrum of mutations that have a chance at fixing in populations, which in turn
138 feed back to affect evolutionary dynamics. On long enough timescales, this feedback between the raw
139 evolutionary material and evolutionary dynamics ultimately shapes entire genomes. In recent years,
140 there has been significant theoretical interest in characterizing how evolutionary dynamics can alter
141 mutation rates [21, 22], the spectrum of available mutations in a genome [23], as well as expected
142 patterns of **epistasis** [24, 25]. However, often too little is known about the fitness landscape to model
143 genomic evolution over long evolutionary timescales meaningfully. In these cases, experimental
144 evolution can be used to measure the distribution of this raw evolutionary material, which can guide
145 future theoretical work.
146

147 As technological developments (particularly in sequencing) have recently made it possible to observe
148 evolutionary dynamics in laboratory populations with ever increasing resolution and replication, many
149 theoretical expectations have come under challenge. Over the coming few years, there are likely
150 continue to be many insights derived from taking a purely observational approach, by simply watching
151 evolutionary dynamics using these new tools in a variety of settings and asking whether we can explain
152 what we see. The answer is often no, which can then spur new theoretical directions. Similarly, these

153 new techniques can now allow high-throughput measurements of quantities such as distributions of
154 pleiotropic or epistatic effects in genomes, which were not possible to make at scale using previous
155 methods.

156

157 **Technological Advances in Observing Evolutionary Dynamics**

158

159 There are three key challenges in observing evolutionary dynamics. First, the underlying events are
160 mutations, and we ultimately want to track the frequencies of all the genotypes they produce. These are
161 typically difficult to observe directly. Second, evolutionary dynamics are fundamentally stochastic, so
162 we typically wish to quantify the probabilities of different events. This often requires extensive
163 replication. Finally, new mutations arise in single individuals. Their dynamics while they remain at very
164 low frequencies within the population are typically both critically important and very difficult to observe.

165 Because it is difficult to observe the underlying mutations directly, early work attempted to measure
166 phenotypic changes through time. For instance, many studies measured the competitive fitness of
167 evolving lines through time (**Figure 1B.i**). This work provided many insights into how quickly
168 populations adapt [26], how this depends on population size and other parameters [2, 3, 27, 28], and
169 how repeatable these phenotypic changes are across replicate populations [29, 30]. However, these
170 phenotypic changes are a coarse view of the underlying genetic changes, and hence can only provide
171 limited insight into the evolutionary dynamics at the sequence level.

172

173 An alternative approach has been to engineer strains in such a way that certain specific mutations lead
174 to easily measurable phenotypic changes. For example, one can construct yeast strains in which loss-
175 of-function mutations in the gene CAN1 lead to resistance to the drug canavanine; the frequency of
176 these mutations can then be precisely tracked by plating on media containing this drug [31]. Other
177 studies built on this idea to introduce other drug or fluorescent markers that become active when
178 certain classes of mutations arise [13, 32, 33]. However, while these approaches allow us to track the
179 frequencies of specific mutations (often at high resolution), they typically only allow us to observe a very
180 small fraction of the genetic changes that occur within the population. We must infer something about
181 the larger majority of genetic changes that we cannot observe from the dynamics of the small fraction
182 we can see. Closely related to this approach, other studies have introduced neutral (or sometimes non-
183 neutral) genetic markers to distinguish different lineages within evolving populations [1, 5, 6, 9, 12]. By
184 tracking the frequencies of these markers through time, we can infer something about the underlying
185 dynamics [34]. However, since these studies have typically only tracked the frequencies of two or three
186 markers, they are only sensitive to major shifts in the composition of the population, and cannot provide
187 any insight into dynamics at lower frequencies (**Figure 1B.ii**).

188

189 These earlier methods for observing evolutionary dynamics were limited not only in resolution but also
190 in scale. The experiments themselves were typically conducted in test tubes, flasks, or chemostats.
191 This required substantial physical space as well as labor, which limited replication. In addition,
192 measuring phenotypic changes such as fitness or the frequencies of drug markers was relatively
193 laborious, so it was only practical to track evolution in at most a few dozen populations at once. More
194 recently, it has become common to maintain populations in microplates and to maintain them using
195 robotic liquid handling [35]. These methods make it possible for a single experimenter to maintain
196 thousands of microbial populations in parallel. By using fluorescent proteins rather than drug or nutrient
197 markers, it has similarly become possible to analyze some aspects of the dynamics in these
198 populations at high throughput using **flow cytometry**.

199

200 More recently, advances in sequencing technology have now made it possible to track evolution at the
201 sequence level directly, using either whole-population “metagenomic” sequencing or by sampling and
202 sequencing individual clones [14, 15, 17, 36-41]. While these approaches involve substantial

204 bioinformatics challenges, this makes it possible to identify individual mutations and track their
205 frequencies through time (**Figure 1B.iii**). Though it was initially not possible to do this at scale,
206 reductions in sequencing costs now make it possible to sequence hundreds of clones or whole
207 microbial populations samples to a depth of 20-100x on a single sequencing lane. Sample preparation,
208 which was once a limiting factor, has also become possible to do at scale for minimal cost [42]. Thus by
209 combining extensive sequencing with the robotic liquid handling methods described above, it is now
210 feasible to track evolutionary dynamics at the sequence level in hundreds of replicate populations in
211 parallel.

212
213 However, a fundamental limit of these sequencing approaches is frequency resolution. Sequencing
214 errors and other bioinformatics challenges make it very difficult to identify and track mutations below a
215 few percent frequency. Yet in microbial populations that often consist of millions or billions of cells, the
216 fates of mutations are often determined by the competition of high-fitness clones at frequencies that are
217 many orders of magnitude lower than this. While these challenges can be mitigated to some extent by
218 increasing sequencing depth or by using approaches such as circle sequencing [43] or Duplex
219 sequencing [44] to reduce error rates, this can dramatically increase costs. Thus this is likely to remain
220 a major limitation of whole-genome sequencing approaches for the foreseeable future.

221
222 To circumvent this resolution problem, a new approach is to label individual cells with unique **DNA**
223 **barcodes** at the outset of an experiment [45]. This approach exploits the same principles as older
224 marker tracking methods, but does so using millions of unique barcodes, rather than a few fluorescent
225 or drug markers (**Figure 1B.iv**). By sequencing the barcode locus, one can track the number of
226 descendants of all individuals in the population over time at extremely high resolution. Sequencing
227 errors are no longer limiting because barcodes can be designed to differ at several sites. As with other
228 marker-based methods, this approach does not directly identify individual mutations. However, since
229 the barcodes measure frequencies at very high resolution, changes in their frequencies are much more
230 sensitive to the effects of individual mutations. Thus it is possible to infer when adaptive mutations
231 occur, their effects on fitness, and their frequency trajectories even at very low frequencies.

232
233 These barcoding methods are promising, but do suffer from two key limitations. First, to realize the
234 benefits of increased resolution, one must sequence the barcode locus at depths comparable to
235 microbial population sizes (10^6 - 10^{10}). This requires 10^6 - 10^{10} reads per timepoint and population
236 sequenced, and the corresponding costs limit the extent of the replication that can be achieved. Thus
237 far, this approach has only been used to track dynamics in a few populations in parallel [46, 47].
238 Second, as time progresses, barcode diversity declines as some lineages go extinct and others
239 increase in size. Therefore this method has been limited to offering high-resolution views of only the
240 earliest phases of clonal evolution. In principle, this second limitation could be circumvented either by
241 “re-barcoding” the population at periodic intervals or by adapting methods to continually add diversity to
242 existing barcodes [48], though either approach presents some technical challenges.

243
244 **Which complications are important?**

245
246 Theoretical studies of very simple models have provided a great deal of insight that underlies much
247 intuition in evolutionary dynamics and population genetics. For example, many studies have analyzed
248 how a population climbs a single fitness peak in the strong-selection-weak-mutation (SSWM)
249 approximation where only one mutation is ever present in the population at a time. Similarly, models of
250 neutral mutation accumulation and the balance between deleterious mutations and selection are often
251 used to explain evolution in a “well-adapted” population that is at a local fitness peak. The implicit
252 assumption that natural populations are typically in such a well-adapted state underlies many practical
253 methods in population genetics.

255 Of course, no one believes that evolution is ever actually this simple. Nevertheless, these idealized
256 models have widespread influence because there are countless complications that could in principle
257 matter, and it is impossible to model all of them at once (**Box 1**). A key question is thus: which
258 complications are widespread and of general importance, and what simplifications can we get away
259 with? Experimental studies of evolutionary dynamics have played an important role in answering this
260 question. Many of these experiments are explicitly designed to be as simple as we can make them.
261 Thus complications that routinely arise even in these very artificially restricted settings may be to some
262 extent genuinely widespread and unavoidable. Of course this does not rule out the possibility that other
263 effects are important in other specific settings, but it does help point to key factors that any theoretical
264 picture needs to grapple with.

265
266 For example, over the past two decades it has become clear that clonal interference and hitchhiking are
267 of widespread importance. Early tests of the SSWM picture focused on very large populations, often
268 using strains engineered to have higher than normal mutation rates, in order to probe what was
269 imagined to be an idiosyncratic regime where the widely-used SSWM approximations might begin to
270 break down [2]. Instead, it soon became clear that clonal interference and hitchhiking were unavoidable
271 even in modestly-sized microbial and viral populations with wild-type mutation rates. Qualitatively
272 similar effects of linked selection have also been observed in recombining outbred populations adapting
273 on standing variation, where selection acts simultaneously on many sites across the genome, and
274 recombination can only slowly decouple the effects of linked beneficial and deleterious alleles (a
275 version of the Hill-Robertson effect) [49-53].

276
277 More recent work has also begun to challenge the assumption that populations that have evolved in a
278 constant environment for a long period of time can be described using the standard picture of a "well-
279 adapted" population on a fitness peak. As far as we are aware, there are no examples that fit this
280 picture, including the long-term experiment in *E. coli* through at least 60,000 generations [17, 41, 54,
281 55]. Instead, even very large populations evolved for long periods in as constant an environment as is
282 experimentally feasible continue to increase in fitness and to rapidly accumulate adaptive mutations.
283 While experiments in smaller populations do sometimes reach fitness plateaus, this is not necessarily
284 because they have reached an optimum [56]. Instead, these populations may have reached a balance
285 between adaptation and the stochastic accumulation of deleterious mutations [57], with molecular
286 evolution continuing at a rapid pace. These results suggest that we should question the standard
287 picture of natural populations in a "well-adapted" state characterized by neutral evolution and
288 deleterious mutation-selection balance.

289
290 Another widespread assumption of many models of evolution and population genetics is that
291 evolutionary and ecological dynamics can be separated. Instead, coexisting types often spontaneously
292 arise in laboratory evolution experiments and are maintained for long periods due to negative
293 frequency-dependent selection [16, 17, 37, 38, 58-61]. These ecological interactions arise via a variety
294 of different mechanisms, despite the fact that many of these experiments were explicitly designed to
295 minimize the opportunities for ecological diversification. These ecological interactions are then often
296 further modified as evolution continues within each coexisting type, leading to shifts in the frequencies
297 of the types [17, 37, 38, 59, 60]. Thus evolution and ecology are fundamentally intertwined.

298
299 Other types of complex frequency-dependent interactions are also sometimes observed. For example,
300 there are some reports of positive frequency-dependent and non-transitive (or "red queen") fitness
301 interactions [62-65]. However, within the limits of current resolution, these more complex effects appear
302 to be relatively rare in microbial evolution experiments [66].

303
304 On the other hand, the effects of individual mutations can strongly depend on the genetic background in
305 which they occur [67]. These epistatic effects of course include specific interactions involving mutations

306 within an individual protein or pathway [68-70]. However, some experiments have shown more
307 widespread effects, where individual mutations can often alter the future evolutionary potential of their
308 descendants. This can occur both due to global fitness-mediated effects [30, 71-77] (e.g. higher-fitness
309 genotypes can be generically less “adaptable” and less “robust”) and due to more idiosyncratic
310 mechanisms [78-80]. This widespread epistasis and contingency may help explain why experimentally
311 evolving populations do not ever appear to reach a fitness peak.
312

313 Similarly, the structure of pleiotropic effects of mutations for fitness across varying environmental
314 conditions can be complex. While we might expect simple tradeoffs between fitness in different
315 conditions to routinely arise from physiological constraints, the reality is often more subtle [81-87].
316 There are often multiple distinct ways a population can adapt to a given environmental condition, which
317 may have a variety of effects across other environments [88-90]. The details of the population genetic
318 environment and the statistics of fluctuating conditions can therefore play a critical role in determining
319 the extent to which adaptation tends to lead to specialization [91].
320

321 **Concluding Remarks and Future Perspectives**

322

323 It could be argued that studies of evolutionary dynamics in artificial and highly simplified laboratory
324 conditions (which often lack spatial structure, temporal variability, interactions with other species, and
325 other complexities) are unrepresentative of evolution in natural systems. However, we view this
326 simplicity instead as a major strength of experimental evolution, which is a powerful tool precisely
327 because complications can be introduced in a controlled, replicable way (see Outstanding Questions).
328 Nevertheless, one could argue that conclusions from artificial laboratory environments are simply not
329 representative of those relevant in more “natural” settings. Testing this will ultimately require more
330 detailed direct observations of evolution in natural environments. Some recent work has moved in this
331 direction by using laboratory evolution techniques in more complex and realistic environments, such as
332 by studying *E. coli* that are experimentally passaged through mouse guts [39] or *V. fischeri* living in
333 symbiosis with squid [92]. A complementary direction will be to begin to use these general techniques
334 and analysis frameworks to study evolution directly in natural systems, such as evolving pathogens [93-
335 95], the immune system [96], and host-associated microbial and viral communities [97-99].
336

337 It is also unclear how evolutionary dynamics in microbial populations relate to other systems. Numerous
338 studies have analyzed evolution in other laboratory model organisms, including complex multicellular
339 organisms such as *Drosophila* [51, 53] or *C. elegans* [100]. In these systems, standing genetic
340 variation, differences in genome organization and ploidy, and other complications can all influence the
341 dynamics. These factors may affect which parameter regimes are typically relevant, and what
342 complications theoretical models must grapple with. However, many of the technical methods described
343 here cannot be directly applied to these systems. Thus an important future direction will be to develop
344 tools that make it possible to study evolution in these more complex organisms at higher throughput
345 and resolution, and comparing the results to what we have learned by studying microbial systems.
346

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350

351 **FIGURE CAPTIONS**

352 **Figure 1 (Key Figure):** (A) Simulated evolutionary dynamics in an asexually evolving population, with
353 parameter values typical in a laboratory evolution experiment. Mutations arise often enough that they
354 cannot be selected on individually. Instead, between the appearance of a new mutation in a population
355 and its eventual extinction or fixation, many other mutations arise in the population, either on the same
356

357 genetic background or in a competing lineage. As a result, the fate of each mutation is not determined
358 only on its own merits, but is intertwined with all other mutations in the population. Most beneficial
359 mutations are outcompeted by fitter clones before they are able to rise to substantial frequencies. We
360 note that these evolutionary dynamics have never been directly observed at the resolution shown here.
361 (B) These evolutionary dynamics can be studied in laboratory settings using a range of methods: (i)
362 Fitness assays. The relative increase in fitness of the evolving population compared to the ancestor
363 offers a coarse view of the underlying evolutionary dynamics. (ii) The frequencies of pre-introduced
364 genetic markers through time. As with fitness assays, changes in marker frequencies reflect the
365 aggregate effects of multiple evolutionary events. These methods cannot resolve the effects of
366 individual mutations. (iii) Population metagenomic sequencing offers a view of individual mutations that
367 arise during evolution. However, only mutations that reach substantial frequencies (typically at least
368 ~5% or more) are observable. Thus only a tiny and biased subset of all the mutations occurring in the
369 population is visible. (iv) Newer barcoding methods make it possible to observe lineage dynamics at
370 much higher resolution. Up to the resolution limits imposed by the evolutionary process itself (i.e.
371 genetic drift), these lineage dynamics can be used to infer when beneficial mutations occur and their
372 effects on fitness. However, because barcode diversity is lost as the population evolves, these methods
373 are currently limited to studying short timescales.
374

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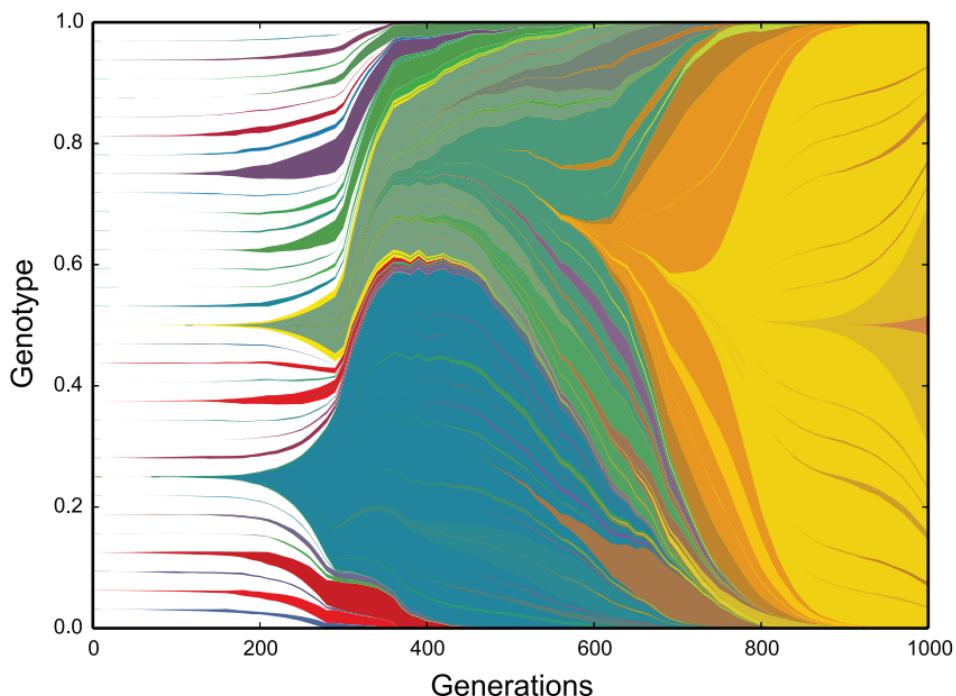
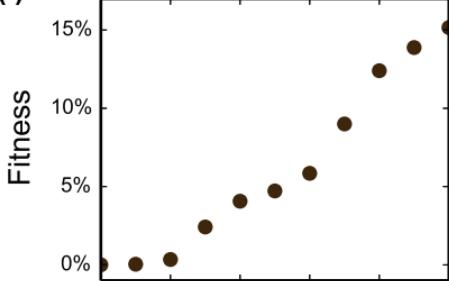
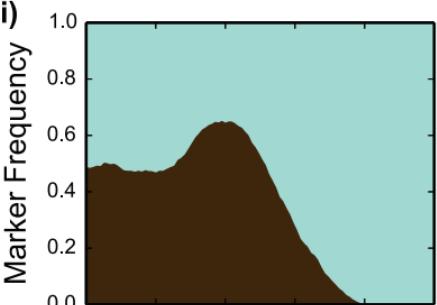
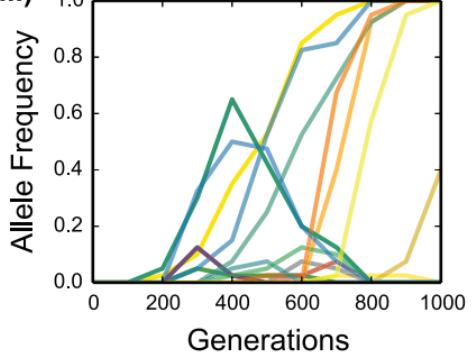
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