

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of donations from the following source for the following users:

DESCRIPTION:

1. SOURCE: Mindsurf Networks

pend over beyond the current fiscal year
contingent liability - the agreement shall contain the cause (or any ex
fiscal year is deemed a contingent liability, subject to appropriation in the
budget(s)

Consideration: Approved Approved for

Paul G. Vallas
Paul G. Vallas
Chief Executive Officer

Cozette Buck
Cozette Buck
Chief Executive Officer

Within Appropriation:

[Signature]
Kenneth C. Cozette

Approved as to legal form

Marilyn L. Johnson

Marilyn L. Johnson
General Counsel