

AN AGREEMENT WITH JBH TECHNOLOGIES, INC.
PURCHASE OF CUSTOMIZED MILLING EQUIPMENT

APPROVE ENTERING INTO A
FOR THE PURC

THE BOARD EXECUTIVE DIRECTOR REPORTS THE FOLLOWING DECISION:

customized milling. Approve entering into an agreement with JBH Technologies, Inc. for the purchase of
selected on a non-competitive basis because it is the sole provider of this customized Milling equipment
which is necessary equipment to allow the existing computer system to be used. A
written agreement for this purchase is currently being negotiated. No equipment may be ordered or
authority granted herein shall automatically rescind in the event a written agreement is not executed within
60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 01-250049

Education-to-Careers

VENDOR: JBH Technologies, Inc.

USER: Office of Educa

GENERAL CONDITIONS:

It is a condition of this agreement that the Board of Directors shall be composed of five members, three of whom shall be elected by the members of the Board of Directors and two shall be appointed by the Board of Directors. The Board of Directors shall have the authority to conduct investigations and to call and convene special meetings of the Board of Directors. The Board of Directors shall have the authority to call and convene special meetings of the Board of Directors. The Board of Directors shall have the authority to call and convene special meetings of the Board of Directors.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.