

NEW THE AGREEMENT

APPROVE EXERCISING THE SECOND OPTION TO RE

CONFIDENTIAL - UNCLASSIFIED - FOR OFFICIAL USE ONLY

CONFIDENTIAL - UNCLASSIFIED - FOR OFFICIAL USE ONLY

COURSE WORK (PROJECT STAR)

CONCLUSION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

resigned from within 90 days of the date of this report. The amount of the second option to purchase shares of common stock of the Company shall not exceed \$74,494.00. A written document exercising this second option is to be executed by the Chief Executive Officer prior to the execution of the written document. The authority granted herein shall automatically rescind if the written document is not executed within 90 days of the date of this Board Report. Information pertinent to this second option is stated below:

0445

Specification No. 00-25

St. Louis
 Illinois 60625-2823
 Brusca-Vega
 5594

CONSULTANT:
 Northeast
 5500 N.
 Chicago,
 Dr. Rita
 773-442-

conditions in the document.

hour course offered, the Board will pay Northeastern \$74,494.10 for up to 20 teachers.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and written option document. Authorize the President and Secretary to execute the option do