

APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT

LEADING REPORTS THE FOLLOWING DECISION:

HEALTHY-GUY-CLUB

Agendas, Inc. for the purchase of Student Agendas exercising the first option to extend the agreement with Premier Agendas, Inc. for the purchase of Student Agendas for the year 2000. The amount of the purchase price shall not exceed \$27,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted is made to Vendor during the option period. The amount of the purchase price shall not exceed \$27,000.00. Information pertinent to this option is stated below.

Board Report:

00-050000

Specification

Premier Agendas, Inc.

VENDOR:

12000 Kentucky Street

00.00

Total Cost Not to Exceed: \$ 27.0