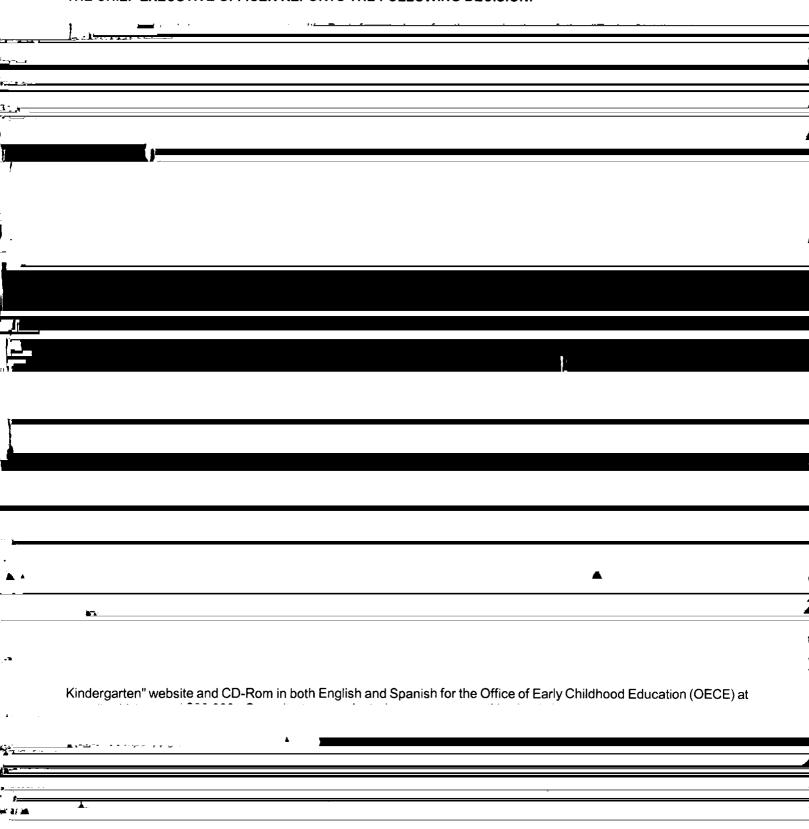
## APPROVE ENTERING INTO AN AGREEMENT WITH BRAINFOREST INC. FOR THE PRODUCTION OF AN EARLY CHILDHOOD VIRTUAL KINDERGARTEN WEBSITE AND CD-ROM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



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