

AMEND BOARD REPORT 06 0000 DDO

BRANCH EXCHANGE ("BRX") INTUITY VOICEMAIL SYSTEMS

~~COMPENSATION: Amount shall be paid during this agreement as follows: (i) one lump~~

sum payment of \$337,923.72 for maintenance and support services during year one; (ii) one lump sum payment of \$335,022.36 for maintenance and support services during year two; and (iii) one lump sum

~~payment of \$335,022.36 for maintenance and support services during year three; total compensation not~~

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the

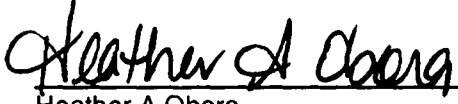
Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreement.

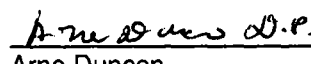
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current

Approved for Consideration:



Heather A. Obera

Approved:

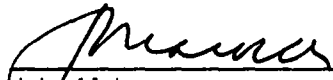


Arno Duncan

Chief Purchasing Officer

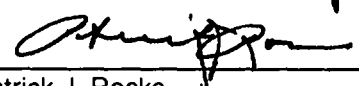
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel