

AMEND BOARD REPORT 05-0323-RS6
AMEND BOARD REPORT 02-0123-RS13
RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD PRESIDENT VICE-PRESIDENT

WHEREAS, Board Rule 2-5.1, as amended on September 22, 2004 and by its terms, requires execution of a written contract for transactions involving expenditures for equipment, supplies, services,

consulting services exceeding \$25,000; and

WHEREAS, the implementation of Board Rule 2-5.1 has increased the number of contracts