

APPROVE ENTERING INTO AN AGREEMENT WITH BUZZ SAWYER

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Buzz Sawyer to provide consulting services to Office of Finance et al

AUTHORIZATION

written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION