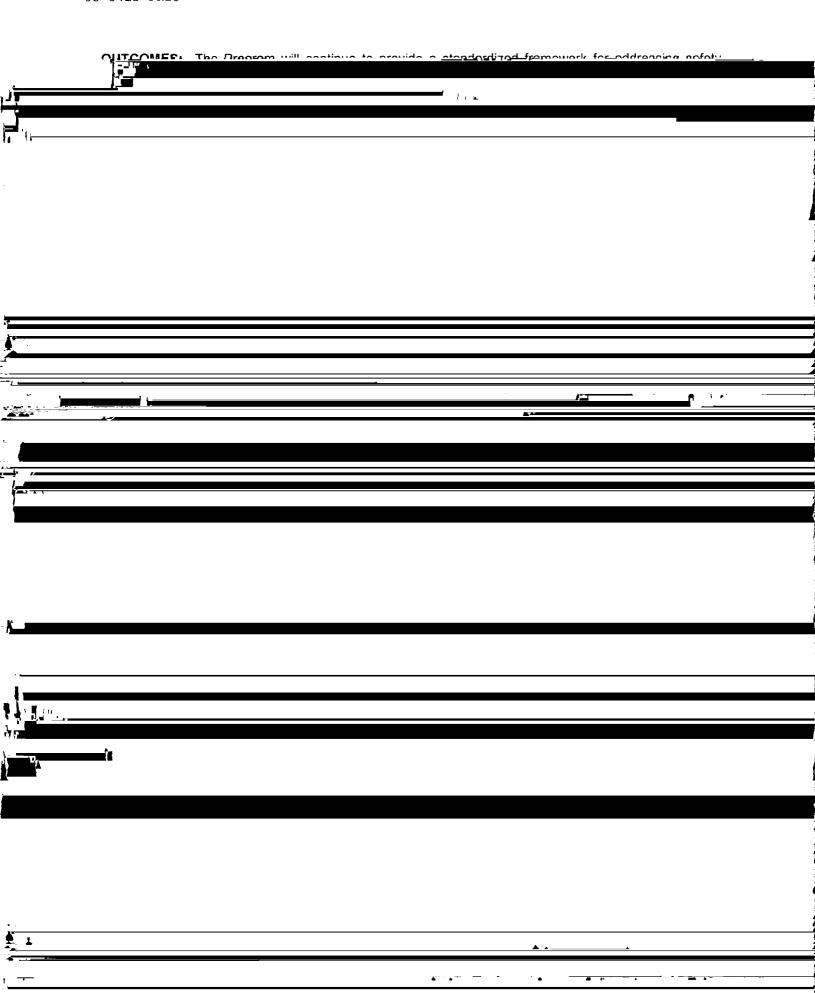


THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Relegent, LLC to provide for the



Approved for Consideration:

Approved:

Within Appropriation:

Chief Financial Officer

Approved as to legal form

Patrick J. Rocks **General Counsel**