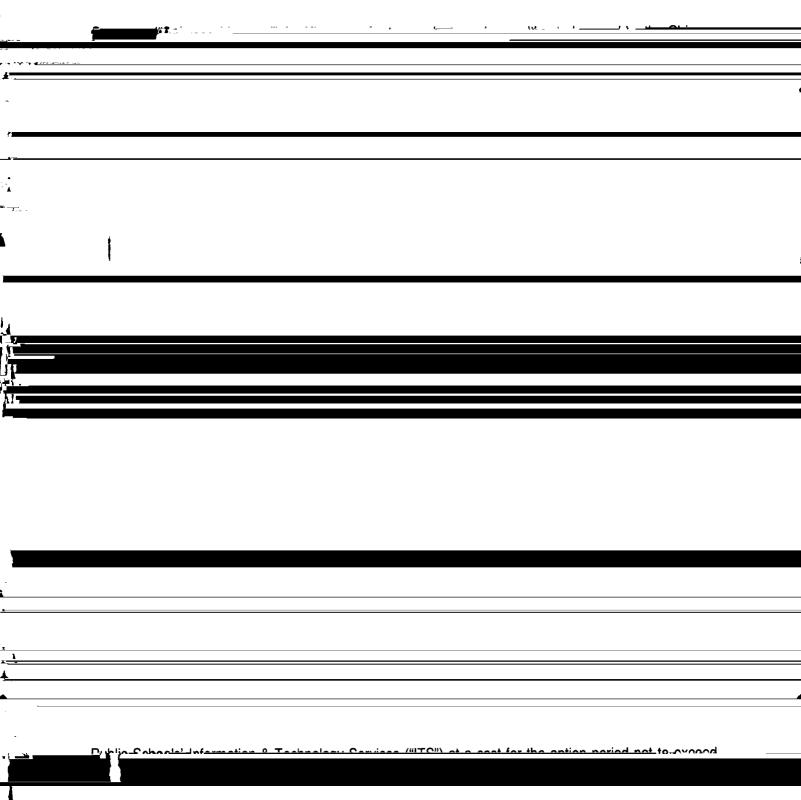
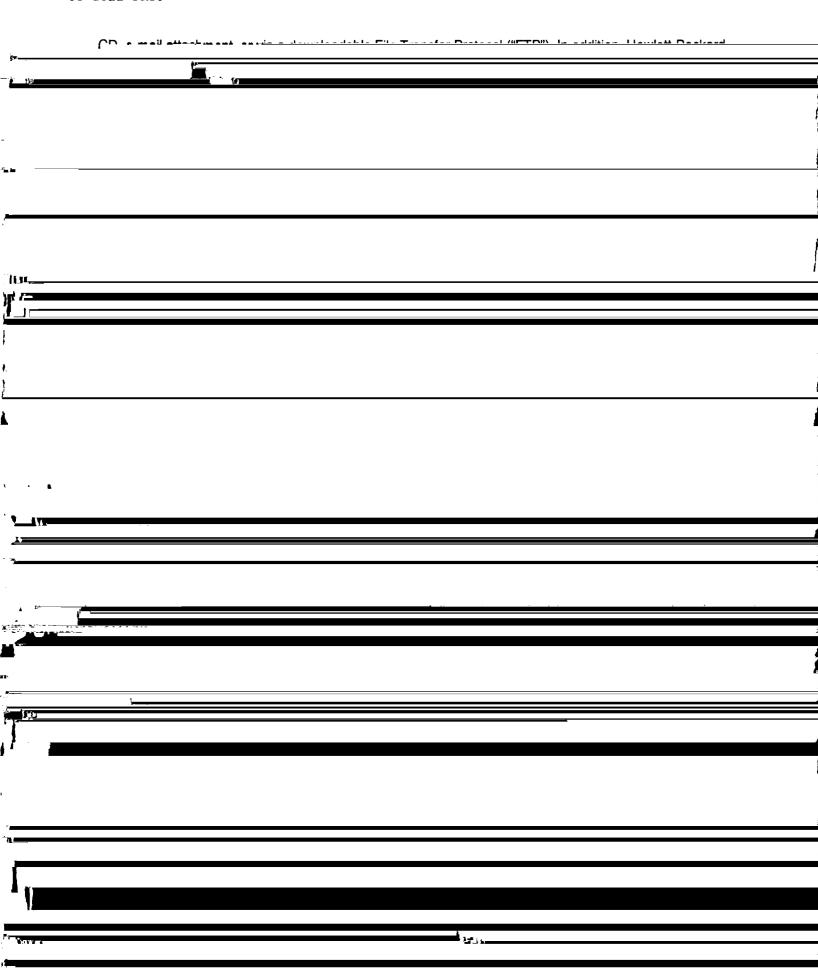
## APPROVE EXERCISING THE FINAL OPTION TO RENEW THE SOFTWARE LICENSE AGREEMENT WITH HEWLETT PACKARD COMPANY FOR KINTANA SOFTWARE PRODUCTS AND CONSULTING SERVICES

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve	exercisina	the	final	noitao	to	renew	а	software	license	agreement	with	Hewlett-Packard





**Approved for Consideration:** 

Approved as to Legal Form:

Patrick Rocks General Counsel

Opa/L. Walls Chief Purchasing Officer	Arne Duncan Chief Executive Officer	
Michig &-manufation		
led wal		
Pedro Martinez		

Approved: