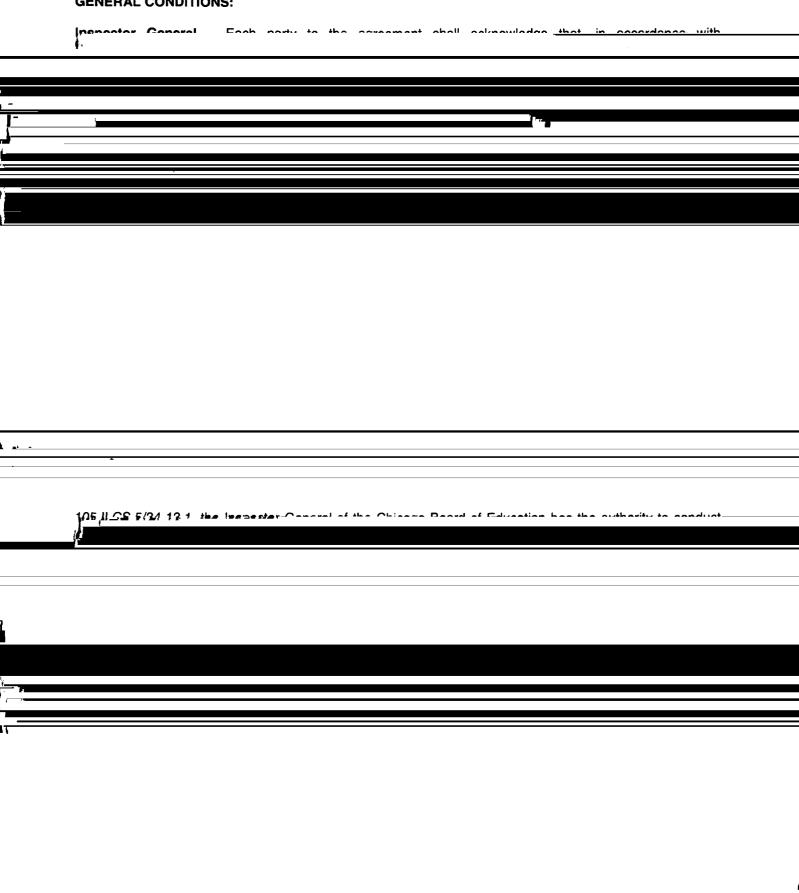
APPROVE EXERCISING THE REMAINING TWO OPTIONS TO RENEW THE AGREEMENT WITH AMERICAN MESSAGING SERVICES, LLC FOR PAGING COMMUNICATION SERVICES AND EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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	COMPENSATION:	American Messag	ging shall be paid	as follows: Upon	monthly invoicin	g, at a total cos	st not
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GENERAL CONDITIONS:



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