

November 19, 2008

APPROVE SETTLEMENT OF DISPUTED INVOICES WITH CHERRYROAD TECHNOLOGIES

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:

Approve a settlement of disputed invoices with CherryRoad Technologies ("CRT") regarding partially

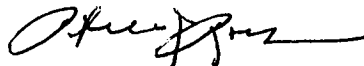
Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code, adopted June 23, 2004 (04-0623-PO4), as amended from time to time, is hereby incorporated into and made a part of the agreement.

~~Contingent Liability. The agreement shall contain the clause that any expenditures beyond the current~~

fiscal year is deemed a contingent liability subject to appropriation in the subsequent fiscal year budget(s)

Approved,



PATRICK J. ROCKS
General Counsel *WRK*



PEDRO MARTINEZ