

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH KRONOS

INCORPORATED FOR SOFTWARE AND HARDWARE MAINTENAN

CE

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the

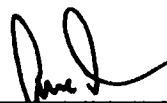
written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

Approved for Consideration:



Opal L. Walls  
Chief Purchasing Officer

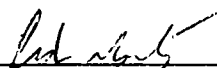
Approved:



Arne Duncan  
Chief Executive Officer

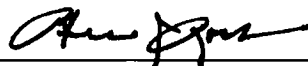
~~Within Appropriation:~~

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Pedro Martinez  
Chief Financial Officer

Approved as to Legal Form:



Patrick Rocks  
General Counsel