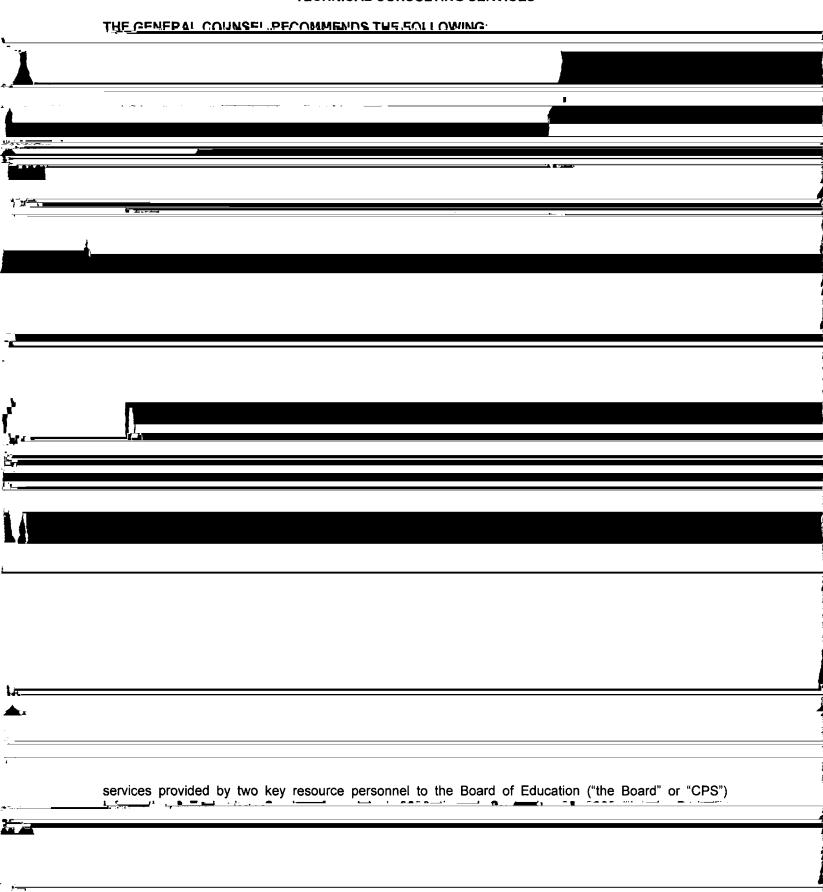
## APPROVE SETTLEMENT FOR INTERIM PAYMENT TO MARSTECH SOLUTIONS INC. FOR TECHNICAL CONSULTING SERVICES



	Conflicts. The carcement shall not be locally hinding on the Doord if entered into in violation of the
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	provisions of 105 ILCS 5/34-21.1 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of
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	office.
	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.
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