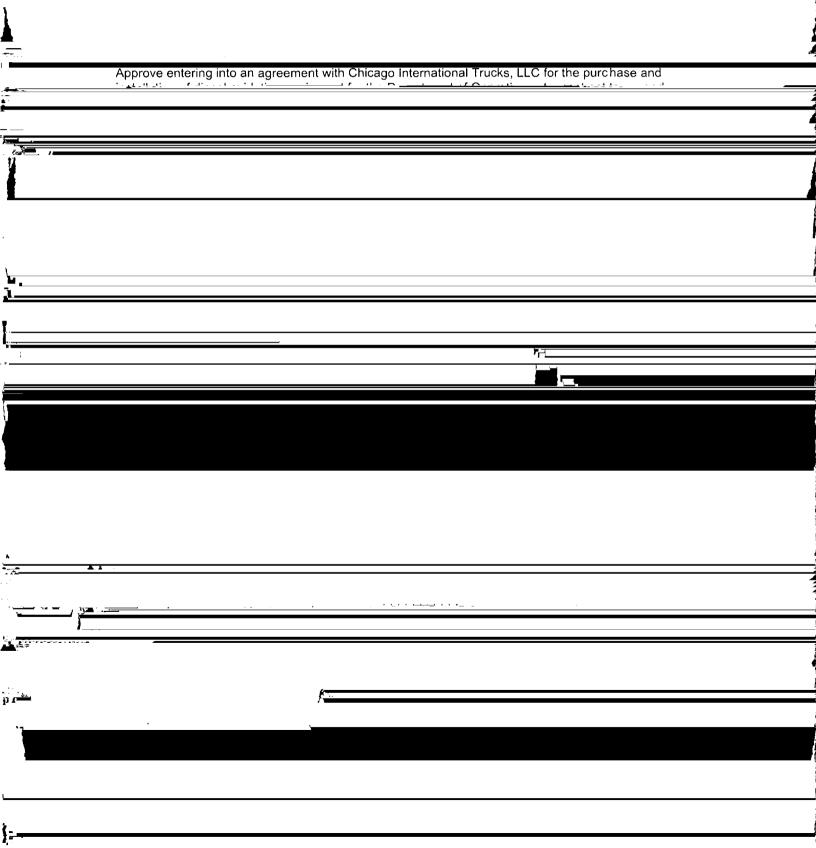


## APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO INTERNATIONAL TRUCKS, LLC FOR THE PURCHASE AND INSTALLATION OF DIESEL OXIDATION EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



## **COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$879,970.00.

## **AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

|             | execute all ancillary documents required to administer or effectuate this agreement. |                        |                        |                     |                 |          |  |
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|          | Christina Herzog<br>Acting Chief Financial Officer | Patrick J. Rocks<br>General Counsel |
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