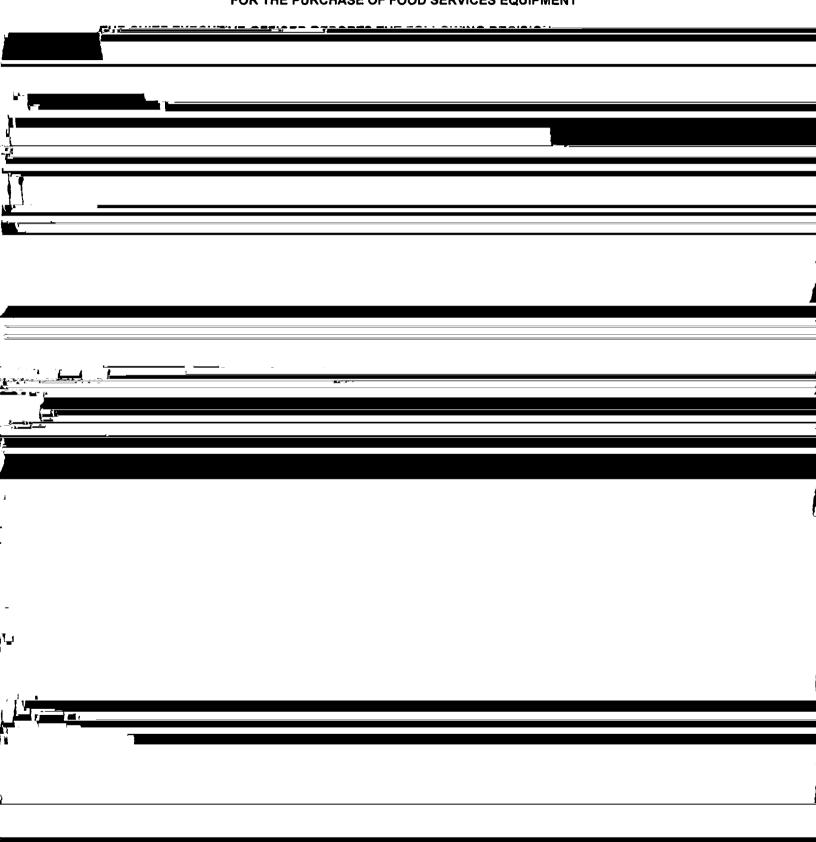
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH LIPPERT, INC FOR THE PURCHASE OF FOOD SERVICES EQUIPMENT



COMPENSATION: Vendor shall be paid during this option period in accordance with unit prices contained in the agreement; total for the option period not to exceed the sum of \$3,000,000. **AUTHORIZATION:** document. Authorize the President and Secretary to execute the option document. Authorize Chief

	Ethion. The Record's Ethios Code adopted June 22, 2004 (04,0622, PQ4), enamended from time to time
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,	Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current
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