

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:

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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option

Ethics - The Board's Ethics Code (adopted June 22, 2004 (04-0623-BS4)) as amended from time to time

shall be incorporated into and made a part of the agreement

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current
fiscal year shall be a contingent liability, subject to appropriation in the subsequent fiscal year.