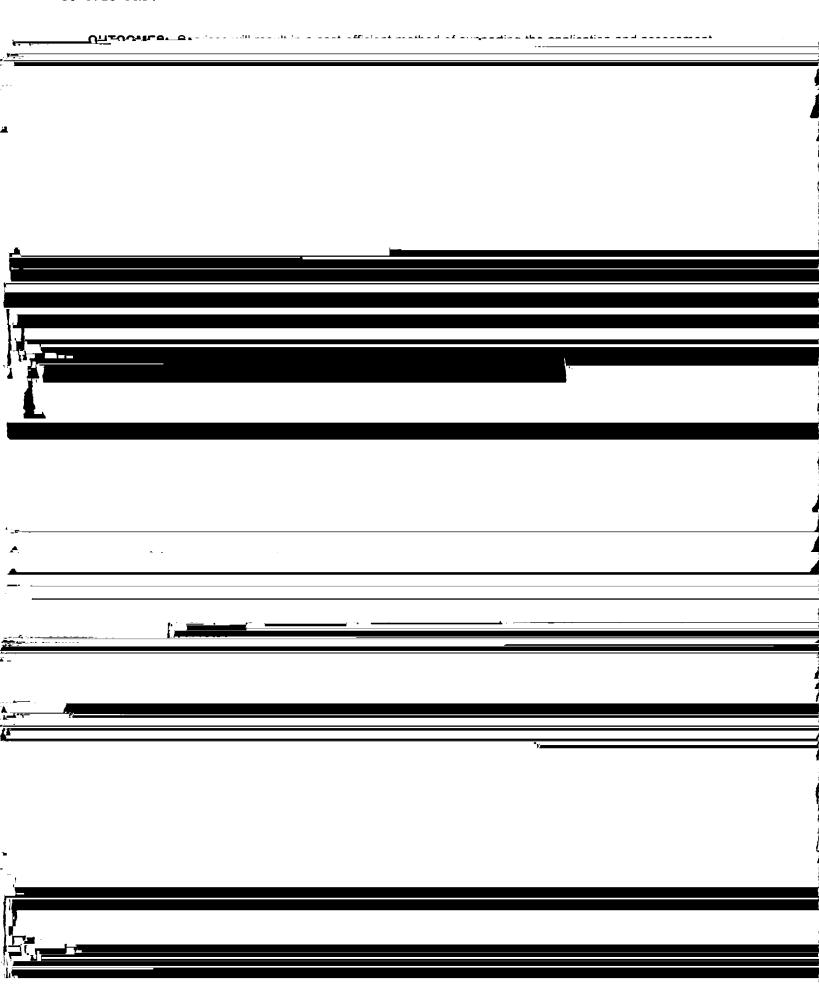
APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



Approved for Consideration:

Approved:

Ron Huberman
Chief Executive Officer

Within Appropriation:

Approved as to legal form: ÞJL

Patrick J. Rocks General Counsel