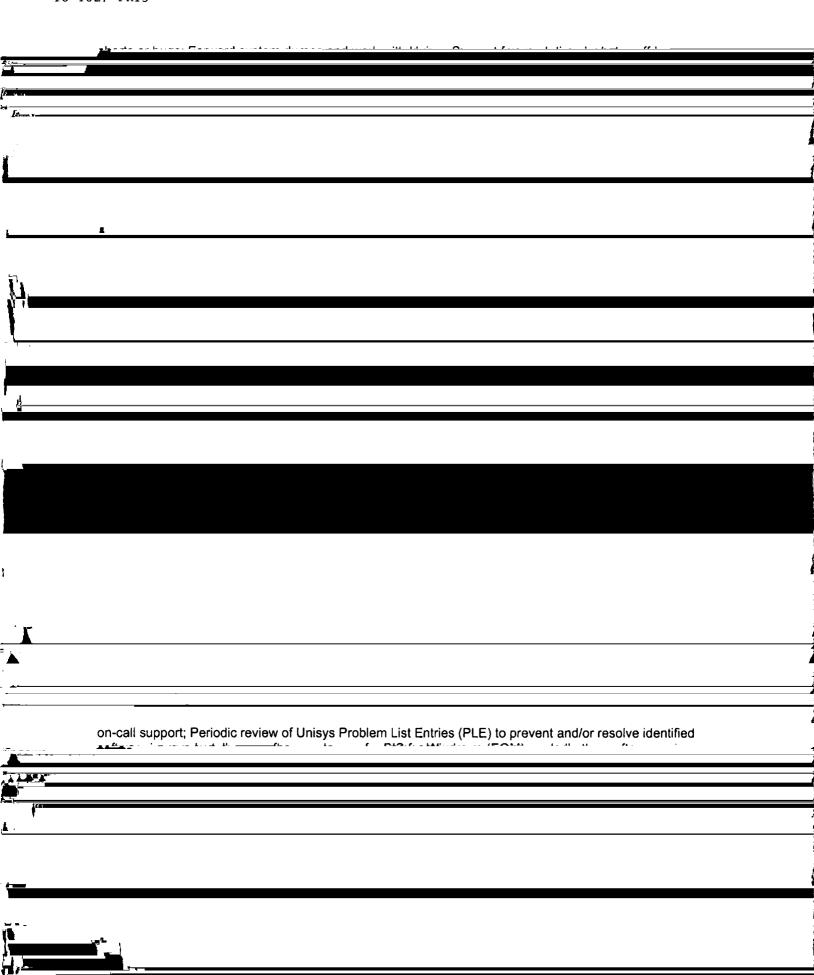
## APPROVE ENTERING INTO AN AGREEMENT WITH STOUT CONSULTANTS USA INC. FOR TECHNICAL SUPPORT SERVICES

	ALIGEN FILE EX 2011 FIRE DELICATOR ENTRE COMPANDE DEGICIONO
	_Annrove entering into an agreement with Stout Consultants USA. Inc to provide technical support
•	
	services to Information & Technology Services at a cost not to exceed \$108,900.00. Consultant was
	selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Consultant's
	services is currently being negotiated. No services shall be provided by Consultant and no payment shall
	be made to Consultant prior to the execution of the written agreement. The authority granted herein shall
	United despite the control of the co
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	



Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

	Ethion The Peard's Ethion Cade adopted June 23 2004 OA ASSERVE or arounded from time to time
ı	
<i> </i>	
] ]	
<u> </u>	
	<u> </u>
À	<b>L</b>
<b>A</b>	· •
<b>A A</b>	
· · · · · · · · · · · · · · · · · · ·	
	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
	Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current
-	
_	
<i>-</i>	
1-	
<u></u>	
di <del>u</del>	