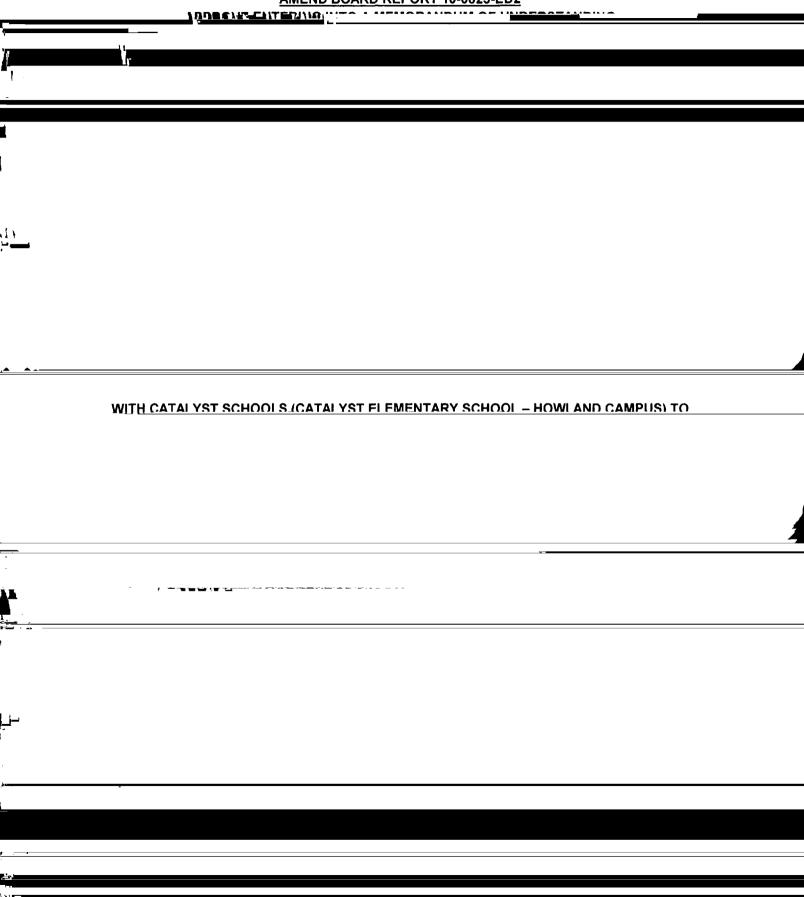
AMEND BOARD REPORT 10-0825-ED2



	Indebtedness – The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.				
	Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.				
	Contingental inhility. The agreement shall contain the sleves that exceptions beyond the surrent.				
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·	fiscal warr is deamed a continuont liability subject to contentiation in subconvent fiscal warr budget(s) -				

liability, subject to appropriation in subsequent fiscal year budget(s).

	Approved:	9. L. M.	Respectfully submitted:	
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Within Appropriation:

Diana S. Fergusen
Chief Financial Officer

Approved as to Legal Form:

Patrick J. Rocks General Counsel