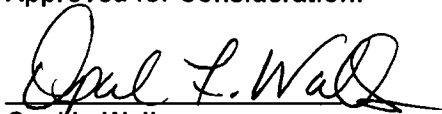


**RATIFY APPROVAL OF THE ASSIGNMENT AND ASSUMPTION OF CITIBANK (SOUTH DAKOTA)
N.A. CONTRACT TO CITIBANK N.A.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

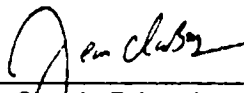
Ratify consent to the assignment and assumption of the Citibank (South Dakota) N.A. contract to Citibank N.A., effective upon execution of the assignment and assumption agreement. This contract, (the Multi-Purpose Procurement Card Service Agreement) was awarded under Board Report No. 10-0728-PR2 on a competitive basis pursuant to Board Rule 7-2. The contract is for a two-year term commencing January 14, 2011 and ending January 13, 2013 with three options to renew for 12 months each. As of July 1, 2011, Citibank (South Dakota) N.A. merged with Citibank N.A. and reorganized its corporate structure and formed a new subsidiary.

Approved for Consideration:



Opa L. Walls
Chief Purchasing Officer

Approved:



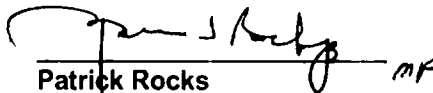
Jean-Claude Brizard
Chief Executive Officer

Within Appropriation:



David G. Watkins
Chief Financial Officer

Approved as to legal form:



Patrick Rocks
General Counsel