

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of donations from the following source for the following users:

DESCRIPTION:

1. SOURCE: Mindsurf Networks

pend over beyond the current fiscal year
contingent liability - the agreement shall contain the cause (or any ex
fiscal year is deemed a contingent liability, subject to appropriation in the
budget(s)

Consideration:

Approved

Approved for

Paul G. Vallas

Cozette Buck

Paul G. Vallas

Cozette Buck

Chief Executive Officer

Within Appropriation:

[Signature]

[Signature]
Kenneth C. Cook

Approved as to legal form

Marilyn L. Johnson

Marilyn L. Johnson
General Counsel