

OUTLINE ARKSTR 41

BATTERY LEASE AGREEMENT WITH MICRO ELECTRIC INC

KORREKTAL SPAC-A1743

WING DECISION

THE CHIEF EXECUTIVE OFFICER IS RESPONSIBLE FOR

Reference will be made to the original of the contract between the parties and the original of the lease agreement.

GENERAL CONDITIONS:

It is hereby acknowledged that in accordance with 406 ILCS 5/34-13.1 the inspectors of the State of Illinois are not to be held liable for any investigation...

Investigations

the employment of, or the letting of contracts to, former board members during the one year period following expiration or other termination of their terms of office.

The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

any expenditure beyond the current fiscal year shall be deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved

Timothy Martin

Archie Duncan

Archie Duncan

Timothy Martin

CHIEF EXECUTIVE OFFICER

CHIEF OPERATING OFFICER

Within Appropriation:

Kenneth C. Gotsch

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal

Marilyn E. Johnson

Marilyn E. Johnson

General Counsel