

**MEAL SYSTEMS, INC. FOR PREPARED MEALS- REFRIGERATED
PRE-PLATED AND DISTRIBUTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), 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.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

Sean P. Murphy / He
Sean P. Murphy
Chief Purchasing Officer

Arne Duncan
Arne Duncan *(by AT)*
Chief Executive Officer

Within Appropriation:

Peggy A. Davis
Peggy A. Davis
Chief of Staff

Approved for Legal Services *HW*