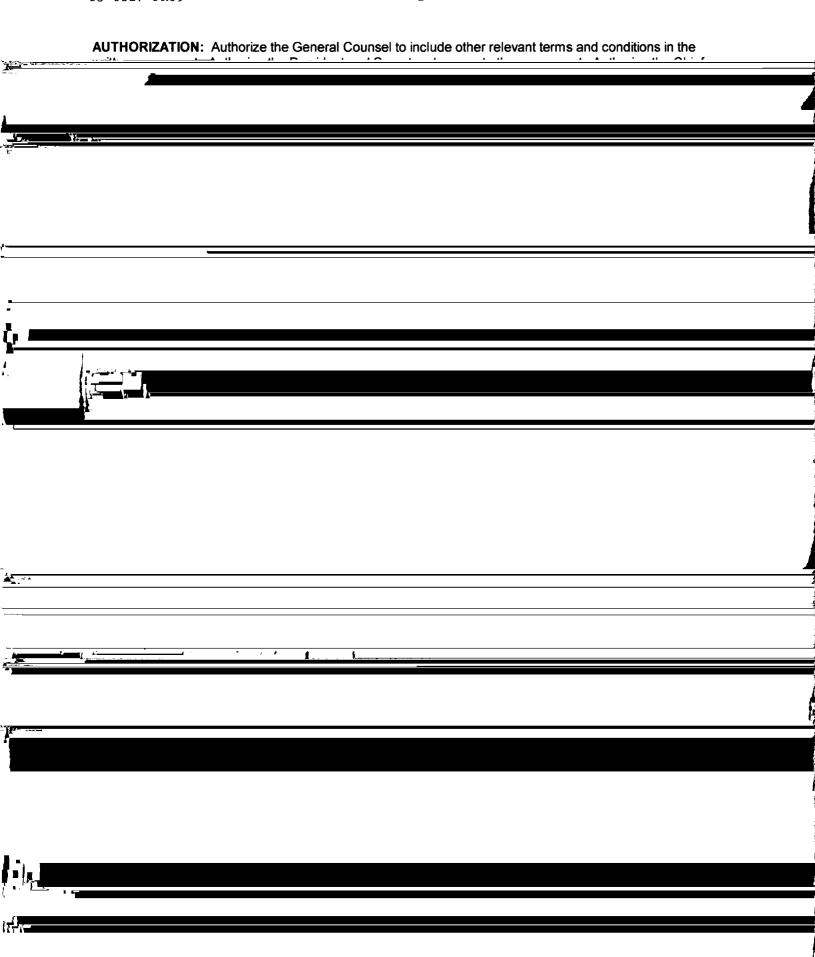
MEAL SYSTEMS, INC. FOR PREPARED MEALS- REFRIGERATED PRE-PLATED AND DISTRIBUTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



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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.	Anaron.eq.
Slan P Murphy Hc Sean P. Murphy Chief Purchasing Officer	Arne Duncan Chief Executive Officer
Within Appropriation: Peggy A. Davis Chief of Staff	
Annual of Staff	