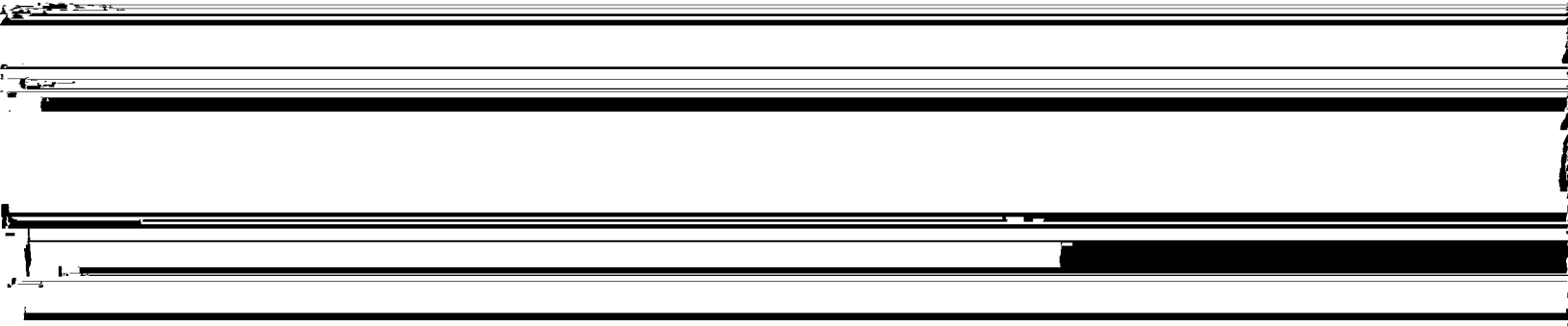
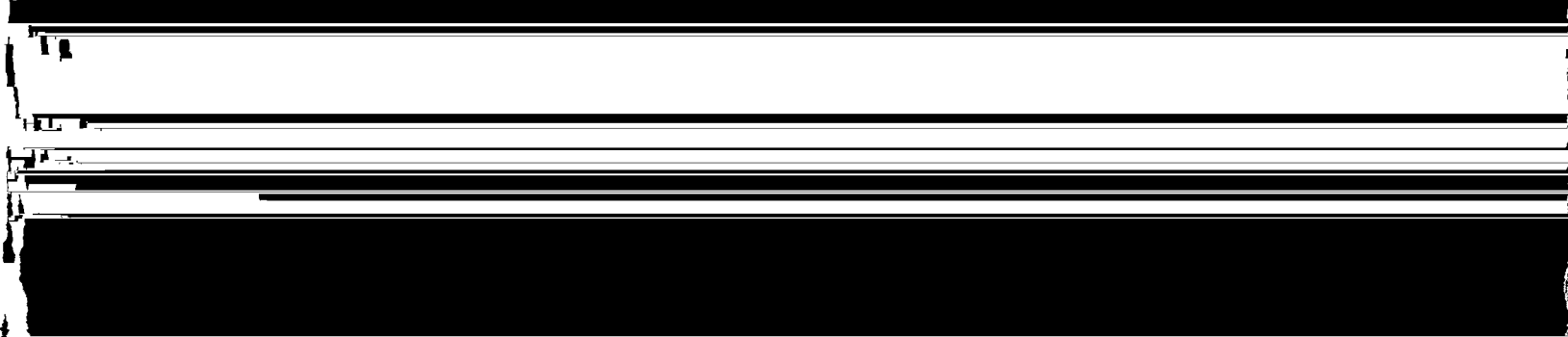


**APPROVE PAYMENT TO MIDWAY MOVING & STORAGE, INC.
FOR MOVING AND STORAGE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment in the amount of \$30,837.50 to Midway Moving & Storage, Inc. for moving and storage services. These services were rendered without prior Board approval and all services have been completed. Vendor was selected on a non-competitive basis because of the high quality of their services.

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Approved for Consideration:

Heather A. O'Leary

Approved:

John J. [Signature]

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

John Maiorca

John Maiorca
Chief Financial Officer

Approved as to legal form: JRM

Ruth Moscovitch

Ruth Moscovitch
General Counsel