

**AMEND BOARD REPORT 02-0123-RS13
RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD PRESIDENT**

WHEREAS Board Rules 2.5.1 and 5.10.1, as amended on September 28, 2004, June 22, 2000

and September 28, 2004 and by its terms requires execution of a written contract for transactions

involving expenditures for equipment, supplies, services, repairs, goods, wares, materials, work and
no such expenditures exceeding \$10,000 and for personal services and consulting services exceeding \$25,000.