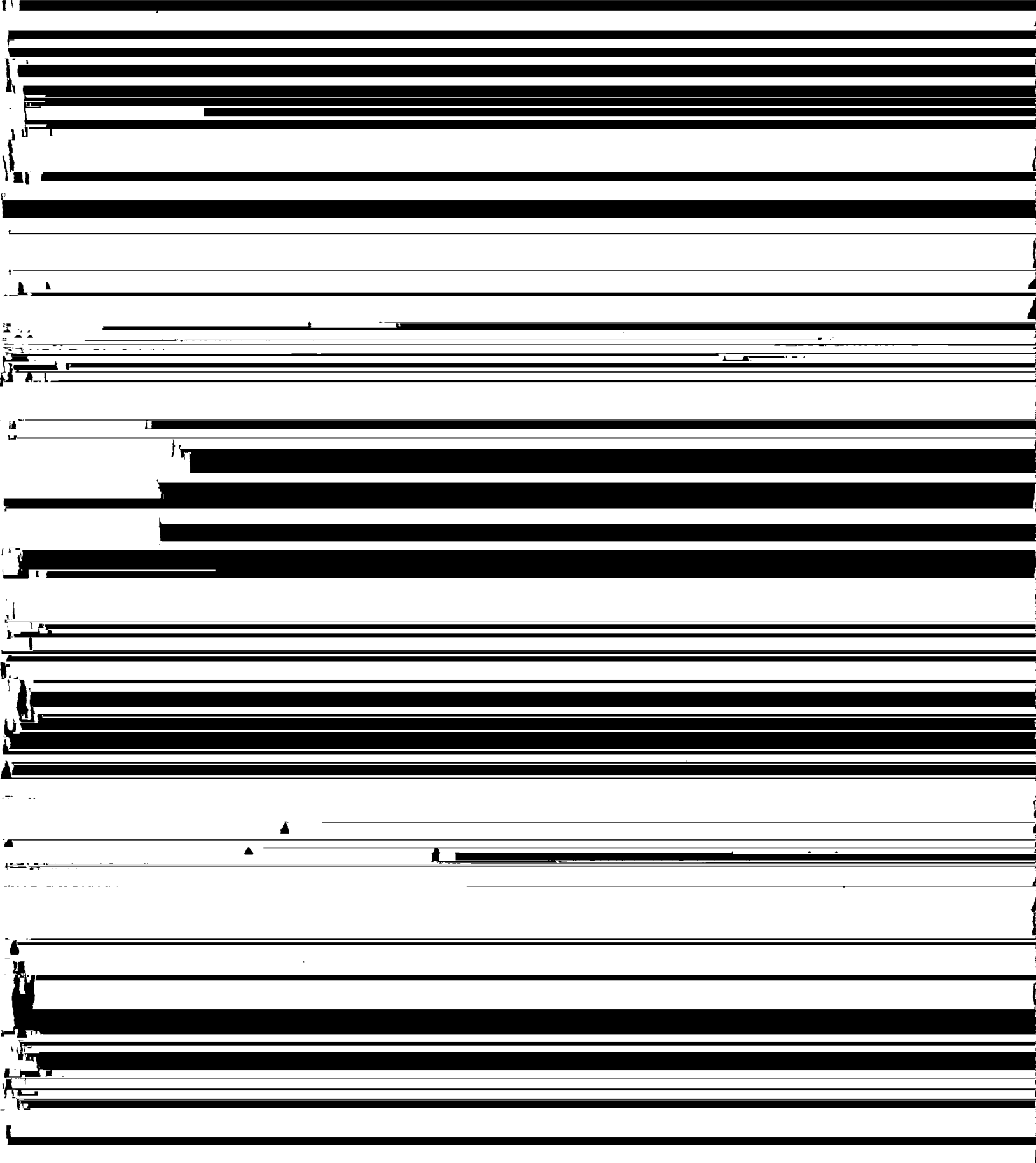


06-1025-PR2

October 25, 2006

AMEND BOARD REPORT 06-0726-PR1  
AMEND BOARD REPORT 05-0727-PR1

APPROVE ENTERING INTO AN AGREEMENT WITH COMPUTER DISCOUNT WAREHOUSE



COMPENSATION: Vendor shall be paid for services with the following schedule: As per the agreement, the vendor shall be paid for services rendered on a monthly basis. The vendor shall be paid for services rendered on a monthly basis. The vendor shall be paid for services rendered on a monthly basis.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

time to time, shall be incorporated into and made a part of the agreement.

~~Ethics: The Board's Ethics Code adopted June 22, 2004 (04-0000-BOA) as amended from time to time.~~