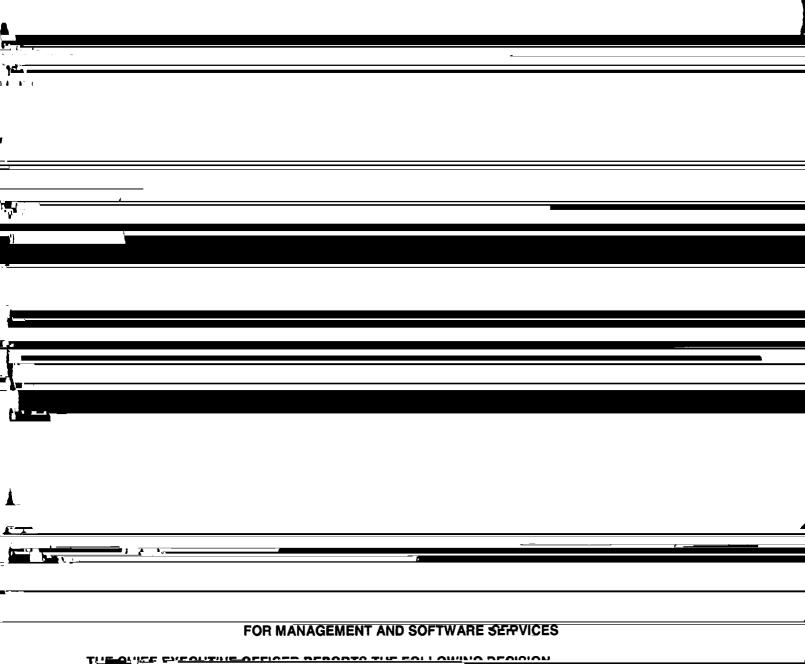
AMEND BOARD REPORT 06-0628-PR21



THE PURE ENERGY PERSONS THE ENTLOWING PERSON

COMPENSATION: MessageLabs shall be paid during the option period in accordance with a pricing schedule contained in the written agreement: total compensation not to exceed \$240,000.00 per term for a total of \$480,000.00.

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

	AUTHORIZATION:	Authorize the Genera	d Counsel to include	other relevant term	s and conditions in	the
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Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

John Maiorca Chief Financial Officer

Approved as to legal form