

APPROVE EXERCISING THE ANNUAL OPTION TO RENEW TECHNICAL SUPPORT WITH ORACLE USA, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew annual technical support for licenses purchased under the original agreement with Oracle USA, Inc. at a cost not to exceed \$1,324,709.93. A written document

during the option period prior to the execution of the written document. The authority granted herein

RESOLUTION: Authorize the General Council to include other relevant terms and conditions in

[REDACTED]

Approved for Consideration:

Heather A. Obora

Heather A. Obora

Approved:

Arne Duncan

Arne Duncan

John Maiorca DS

John Maiorca
Chief Financial Officer

Approved as to legal form *AM*

[Signature]

[Name]