

APPROVE ENTERING INTO AN AGREEMENT WITH C&M JV1 COMPANY, LTD. FOR MILK SUPPLY AND DELIVERY SERVICES

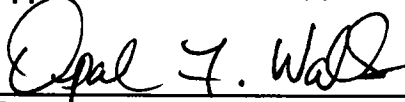
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with C&M JV1 Company, Ltd. ("C&M" or "Vendor") for the

\$20,163,001.00. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. A

demonstrated reasonable good faith efforts in achieving participation

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



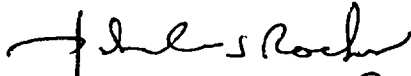
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form



Patrick J. Rocks
General Counsel