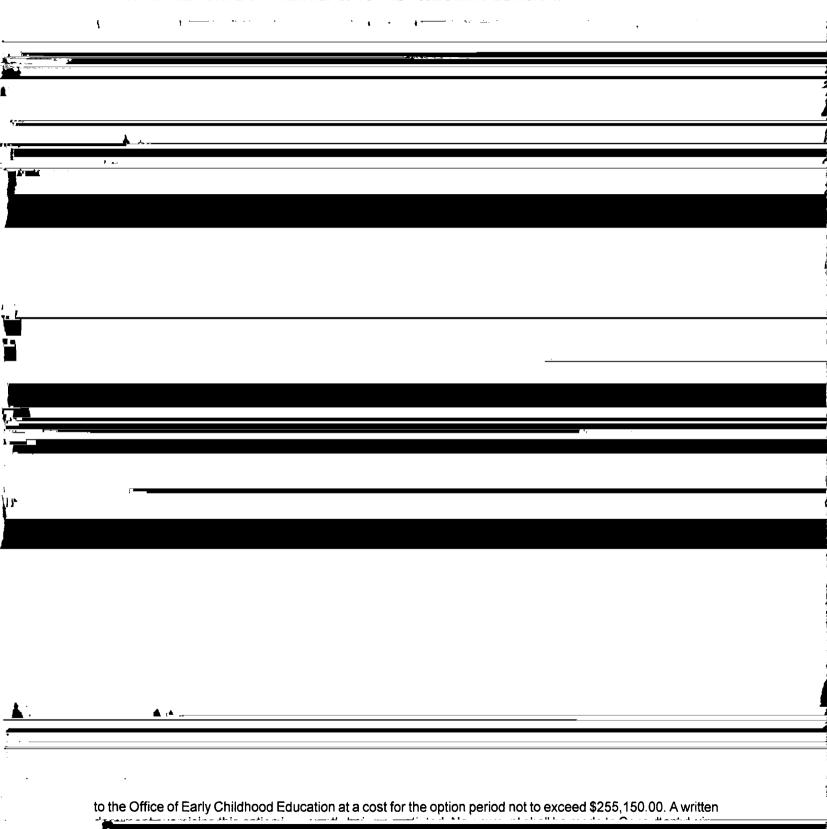
FINAL 09-0923-PR13 September 23, 2009

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH ALICIA NARVAEZ

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



COMPENSATION: Consultant shall be paid as follows: 3 equal installments each year (\$42,525) or an annual total of \$127,575 payable each March 1, July 1, and November 1 of the term upon invoicing. Total compensation is not to exceed \$255,150.00

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

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