

August 28, 2013

RESCIND OUTDATED POLICIES IN BOARD REPORTS
98-0128-PO2, 91-0424-RS2, 05-0824-PO5, 07-0725-PO2, 07-1219-PO4, 04-0526-PO5,
04-0128-PO2, 09-0722-PO2, 07-0627-PO4, 04-0324-PO1, 04-0922-PO2 AND 03-1022-PO01

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Rescind the following outdated Board Policies for the reasons stated below:

	<u>Board Report</u>	<u>Policy Name</u>	<u>Reason for Rescission</u>
1	08-0128-PO2	Policy for Development and	Outdated policy superseded by Board

Respectfully submitted,


Barbara Boyd Bennett / CAS

Chief Executive Officer

Approved as to Legal Form ^{CIV}



James L. Bebley

General Counsel