

**APPROVE PAYMENT TO MIND OVER MATTER, LLC FOR THE PURCHASE OF T-SHIRTS FOR THE
2013-2014 BACK TO SCHOOL CAMPAIGN**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Mind Over Matter, LLC for the purchase of t-shirts for the 2013-2014 Back to School

Company in the amount of \$72,200. This purchase was ordered without prior Board approval and all

VENDOR:

- 1) Vendor # 80501
MIND OVER MATTER, LLC

Approved for Consideration:



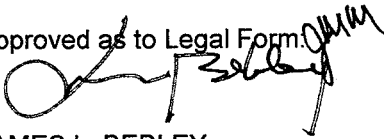
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel