



Approved for Consideration:

Approved:

*Barbara Eason-Watkins*

**BARBARA EASON-WATKINS**  
Chief Education Officer

*Arne Duncan*

**ARNE DUNCAN**  
Chief Executive Officer

Noted:

*Kenneth Gotsch*

**KENNETH GOTSCH**

Legal Form: *[Signature]*

Approved as to Leg

*[Signature]*

General Counsel / /