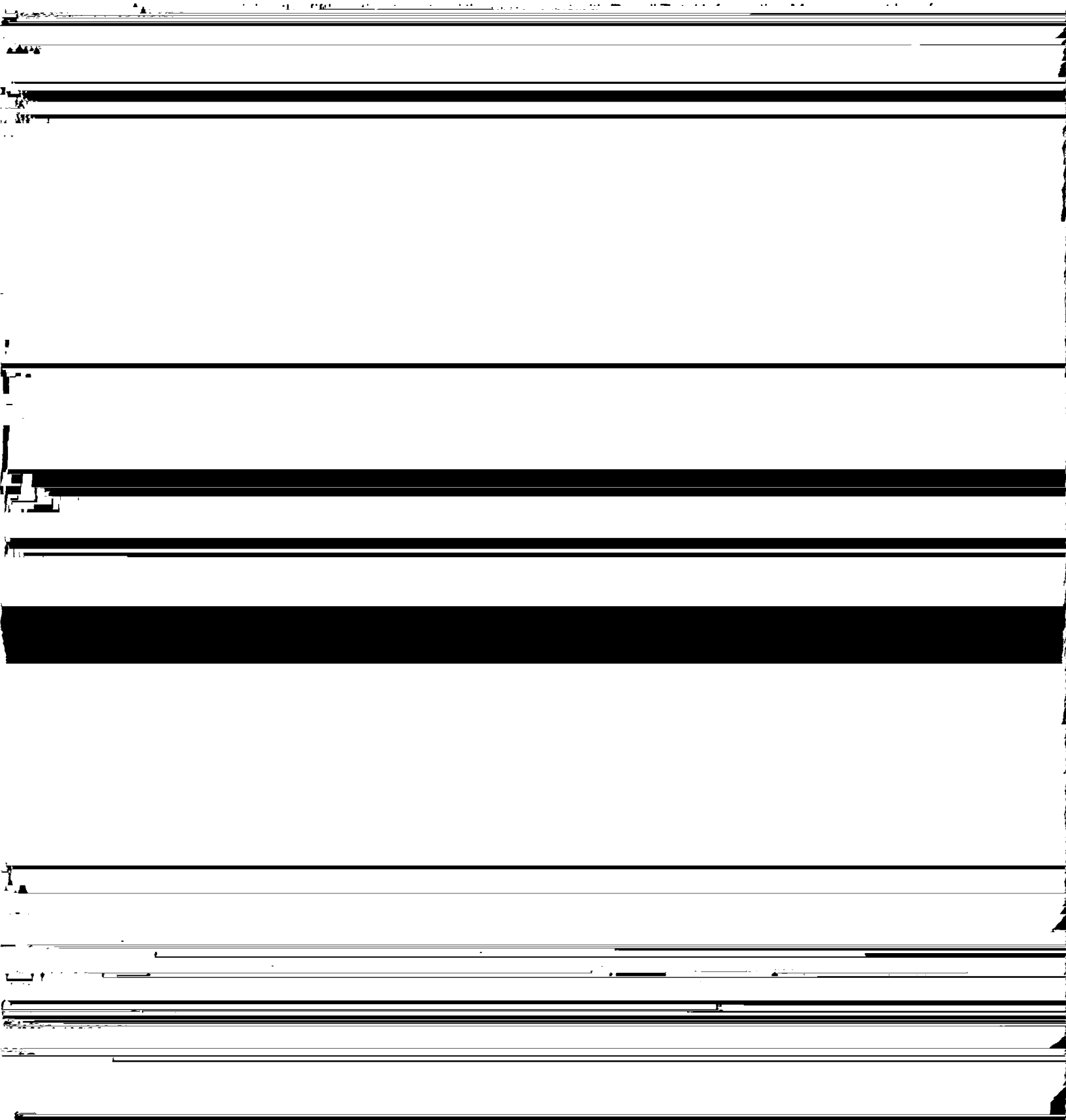


**APPROVE EXERCISING THE FIFTH OPTION TO EXTEND THE AGREEMENT  
WITH RECALL TOTAL INFORMATION MANAGEMENT FOR OFF-SITE DOCUMENT STORAGE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**



written option document. Authorize the President and Secretary to execute the option document. Authorize  
the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option

Approved for Consideration:

Approved:

[The remainder of the page is heavily redacted with thick black horizontal bars.]