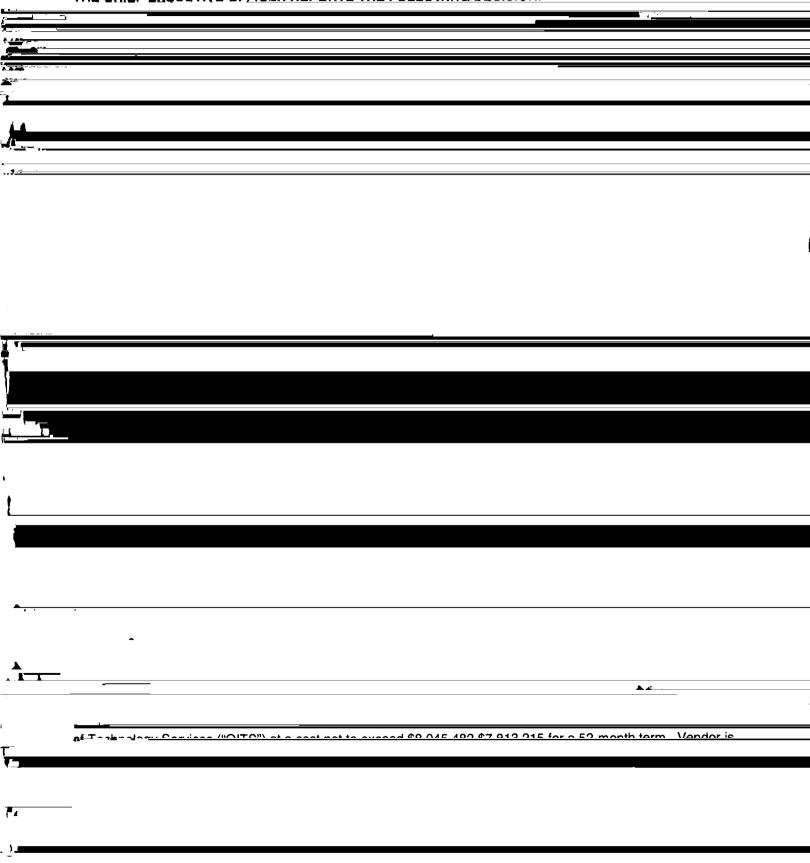
## AMEND BOARD REPORT 06-0628-PR19 AMEND BOARD REPORT 05-0323-PR10 APPROVE THE PURCHASE OF MAINFRAME OUTSOURCING SERVICES FROM ACXIOM CORPORATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



- 5. Tape and tape library operations
- 6. Backup/Restore and planning
- 7. Associated recovery site
- 8. Mainframe database administration
- 9. System security and audit
- 10. Job scheduling operations
- 11. 24x7 Client Support Center (Help Desk)

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-	Joh Scheduling and Monitoring Services:
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- 1. Software Agent acquisition
- 2. Schedule Creation for 800 jobs for IMPACT environment
- 3. Schedule Creation for 300 jobs for Financial Application Environment
- 4. Installation of agents on associated servers
- 5. Testing
- 6. Escalation process definition and implementation
- 7. Scheduling and Monitoring of jobs

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Patrick J. Rocks General Counsel

Approved for Consideration:  What A Oborg	Approved:
Chief Purchasing Officer	Chief Executive Officer
John Maiorca Pedro Martinez Chief Financial Officer	
Approved as to level form?	
04-12-	