

THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS

ment with Océ-USA, Inc. for a document archiving and retrieval

Approve entering into a software license agree

use of the software in the Océ-USA, Inc. for a document archiving and retrieval

software license agreement

Software licensor was selected on a non-competitive basis because of Océ's expertise in this field and the quality

software license agreement

of its products. A written license agreement for such software product is currently being negotiated. All

software license agreement

maintenance, upgrades and bug fixes are included in the first 12 months thereafter; thereafter, the fee will be \$9,828.00 per

software license agreement

the licensor prior to the execution

year. No use of the software shall be made and no payment shall be made to softwa

conditions in the white AUTHORIZATION. Authorizing the General Counsel to take any action that may be necessary to carry out the purposes of this authorization, including but not limited to, relevant terms and