

LEJEUNE CARLO STEEL CORPORATION/LEJUN  
STRUCTURAL STEEL

APPROVE ENTERING INTO AN AGREEMENT  
JOINT VENTURE FOR S

**FOLLOWING DECISION:**

Corporation/Lejeune, joint venture to provide

**THE CHIEF EXECUTIVE OFFICER REPORTS THE**

Approve entering into an agreement with Carlo Steel C

GENERAL CONDITIONS

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 105-10-1, the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Continued liability. This agreement shall not be a discharge of any liability incurred by the Board or any of its members in any year or any subsequent year.

Approved for Consideration:

Approved:

Amc Dunoan [Signature] Anita Roch [Signature]

proprietion: [Signature] Kenneth G. Gotsch Chief Fiscal Officer

Approved as to legal form by:

Marilyn H. Johnson General Counsel