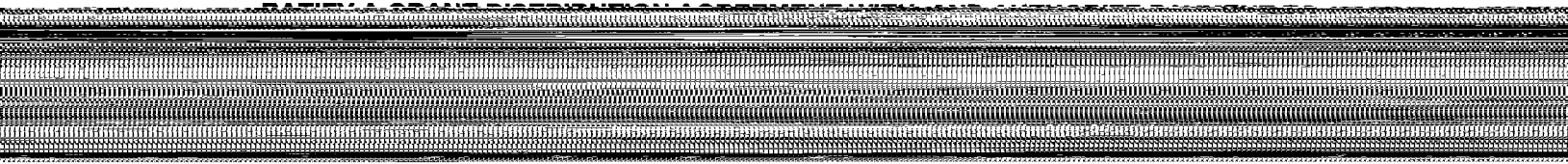


02-0123-ED2

January 23, 2002



GENERAL CONDITIONS:

Investigations and that the Inspector General shall have access to all information and persons necessary to conduct those investigations.

board members during the one-year period following expiration or after termination of term of office.

Indebtedness. The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EY3) as amended adopted September 27, 1995 (95-0927-B113) as amended from time to time shall be incorporated into and made a part of the agreement.

The Board's Ethics Code shall be incorporated into and made a part of