

**APPROVE PAYMENT TO ORACLE USA, INC FOR PURCHASE OF SOFTWARE LICENSES**

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

Approve payment to Oracle USA, Inc ("Oracle") for the purchases of RAC software licenses and support for the

Board approval and all licenses and support have been received.

**CONSULTANT:** Oracle USA, Inc  
500 Oracle Parkway  
Redwood, California 94065  
Contact Person: Michael Dean  
Telephone No.: (614) 280-6550  
Vendor No : 26099