

AMEND BOARD REPORT 06-0823-RS3

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**AMEND BOARD REPORT 02-0123-RS13
RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD PRESIDENT**

WHEREAS, Board Rule 2-5.1, as amended on September 22, 2004 and by its terms, requires execution of a written contract for transactions involving expenditures for equipment, supplies, services, ~~and for personnel services and~~