

**WITH RBS WORLDPAY F/K/A RBS LYNK INCORPORATED, A WHOLLY OWNED SUBSIDIARY OF
THE CITIZENS FINANCIAL GROUP, FOR PAYROLL DEBIT CARD PROCESSING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with RBS WorldPay f/k/a RBS Lynk Incorporated, a wholly owned subsidiary of the Citizens Financial Group ("RBS WorldPay") to provide debit card processing

OUTCOMES: Vendor's services will result in an increase in the number of CPS employees on an electronic

payroll with no paper paychecks nor pay advices in the future.

COMPENSATION: Vendor shall be paid during this option period as follows: \$ 65 per debit card load per