

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH COMODO GROUP

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a software license agreement with Comodo Group for a managed private key infrastructure and SSL certificates to be used by Information & Technology Services at a cost not to exceed \$25,000.00. Software licensor was selected on a competitive basis pursuant to Board Rule 7-2. No use of the software shall begin and no payment shall be made to software Licensor prior to the execution of the written license agreement. The authority granted herein shall automatically expire in the

AUTHORIZATION

agreement, including any indemnities to be provided to Licensor. Authorize the President and Secretary to execute the license agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION: