APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH

| | Breakfast Program, Child and Adult Care Food Program, Seamless Summer Feeding Program, snacks in | |
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12-0523-PR14

Baja Foods, LLC 636 Root Street Chicago, IL 60609 Contact: Art Velasquez

Total WBE-10%
Balton Corporation
8008 South Chicago Avenue
Chicago, IL 60617
Contact: Shari Wilson

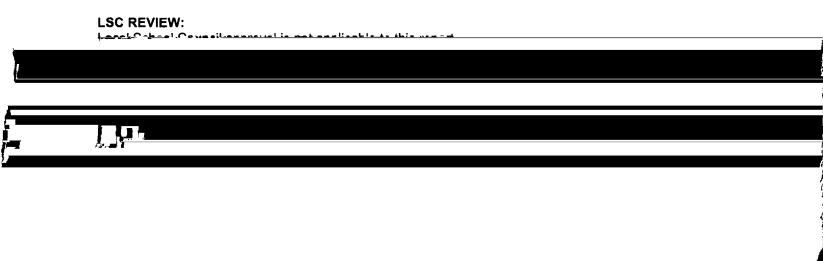
Dori Wilson & Associates

Chicago, IL 60611 Contact: Dori Wilson

The Comfort Cake Company 1243 South Wabash Avenue, Suite 201 Chicago, IL 60605 Contact: Amy Hillard

D&D Business, Inc. d/b/a DDI Printing 7830 Quincy Street Willowbrook, IL 60520 Contact: Darmi Parikh

B&L Distributors, Inc. 7808 College Drive Palos Heights, IL 60463 Contact: Donna Alm



Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

SÉBASTIEN de LONGEAUX Chief Procurement Officer

Within Appropriation:

Approved:

JEAN-CLAUDE BRIZARD Chief Executive Officer

Approved as to Legal Form:

DAVID G. WATKINS

PATRICK J. ROCKS

PATRICK J. ROCKS