DATE: April 27, 2000

TO: Board of Trustees

FROM: Dr. Philip R. Day, Jr., Chancellor

Subject: GENERAL FUNDS
Authorization for two (2) Contract Modification(s) totaling $0 for Special Services Contract
(Resolution No. 000427 – B3)

BACKGROUND INFORMATION:

<table>
<thead>
<tr>
<th>ORIGINAL RESOLUTION NUMBER</th>
<th>GRANTOR/CONTRACTOR</th>
<th>ORIGINAL CONTRACT DATE</th>
<th>PREVIOUS CONTRACT MODIFICATION AMOUNT</th>
<th>REQUESTED CONTRACT MODIFICATION AMOUNT</th>
<th>NEW CONTRACT AMOUNT</th>
<th>COMMENTS</th>
</tr>
</thead>
</table>

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FURTHER BE IT RESOLVED: That the Chancellor, Vice Chancellor of Finance and Administration and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Peter Goldstein, Originator