

Operating Committee Resolutions

January 25, 2012

WHEREAS, on January 19, 2012, the Operating Committee approved the budget for the DU electronics; and

WHEREAS, at a Special Meeting of the Operating Committee held via conference call on January 25, 2012, an amendment to the proposed budget was presented; and

WHEREAS, that the Operating Committee accepts the changes to the budget for the DU electronics as presented;

NOW THEREFORE, BE IT HEREBY

RESOLVED: That the amended budget for the DU electronics as presented at the Operating Committee meeting of January 19, 2012 and attached hereto is hereby approved.