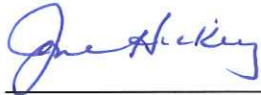


Resolution – HPTE # 107

Approving the August, FY 14 Budget Supplement #2 for the Fiscal Year 2013-14 to update estimated carry forward balances and budget items.

BE IT RESOLVED, That the August FY 14 Budget Supplement for the Fiscal Year 2013-14 attached hereto, is hereby approved by the High Performance Enterprise Board of Directors.

Signed as of August 14, 2013



Jane Hickey
Secretary, HPTE Board of Directors