

Resolution – HPTE #100

Approving the June FY 13 Budget Supplement for the Fiscal Year 2012-2013 to include Concession Agreement Stipends.

BE IT RESOLVED, That the June FY 13 Budget Supplement for the Fiscal Year 2012-2013 attached hereto, is hereby approved by the High Performance Enterprise Board of Directors.

Signed as of June 19, 2013

A handwritten signature in blue ink that reads "Jane Hickey". The signature is written in a cursive style and is positioned above a horizontal line.

Jane Hickey
Secretary, HPTE Board of Directors