

**APPROVE THE ASSIGNMENT AND ASSUMPTION OF CHANCERY SOFTWARE, INC.  
CONTRACT TO NCS PEARSON, INC.**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the assignment and assumption of the contract originally awarded to Chancery Software, Inc. pursuant to

Board report number 06-0426-PR17, to NCS Pearson, Inc. because NCS Pearson, Inc. has acquired Chancery Software, Inc. The contract was awarded on a non-competitive basis for a term commencing May 1, 2006 and ending December 31, 2007. The Board has authorized the renewal of the contract for a term commencing January 1, 2008 and ending December 31, 2009 pursuant to the Board's resolution number 07-0500-PR2.

