

(Barbara Lumpkin)

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

Ratify transfer and appointment of the following named individual to the position listed below, effective October 30, 2009.

**DESCRIPTION:**

<b>NAME</b>	<b>FROM</b>	<b>TO</b>
Barbara Lumpkin	External Title: Acting Officer	External Title: Officer of External Affairs and

Within Appropriation:

*Christina Herzog*

CHRISTINA HERZOG

Chief Financial Officer

Approved:

*Ron Huberman*

RON HUBERMAN

Chief Executive Officer

Approved as to Legal Form:

*Patrick J. Rocks*

PATRICK J. ROCKS

General Counsel

*12-01-09*