MOTION

It is the motion of the LCR MSCP Steering Committee, that the authorized representative of SAIC deliver the SunSparc computer workstation, associated hardware peripherals, and software, and packing boxes to the LCR MSCP Point-of Contact, at the offices of the Colorado River Board of California.

Further, that upon delivery of the equipment and inventory, the Point-of-Contact and Mr. Phillip Lehr will evaluate the present value of the SunSparc workstation and related peripherals, and develop recommendations for the Steering Committee’s consideration regarding the ultimate disposition of this equipment.

Motion made by:  ________________________________

Seconded by:  ________________________________

Adopted By Consensus on June 22, 2005