RESOLUTION

concerning

EXTENSION OF THE CONTRACT TO PROVIDE BILLING SERVICES

for the

CENTER FOR THE COLLECTION OF STUDENT LOANS

March 2, 1984

WHEREAS, It is contemplated that the billing and accounting services provided to the Center for the Collection of Student Loans by the American National Educational Corporation in the near future may be changed from a standard modified service to an on-line modified service, and

WHEREAS, The acquisition and installation of equipment necessary for the operation of the on-line modified service cannot be accomplished before the expiration of the present contract with the American National Educational Corporation on March 31, 1984, be it

RESOLVED, That an extension of the present contract with the American National Educational Corporation beyond March 31, 1984 to August 31, 1984 is approved and the President or the Executive Officer for Finance and Management is authorized to sign a contract amendment to that effect.

A Certified True Copy:

James A. Frost
President