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March 30
1976

DECLARATION OF INTENT

The Office of Transition Studies and Planning intends to retain Robert R. Nathan Associates, Inc., to perform the services as described in the attached proposal dated March 24, 1976, which is incorporated by reference.

This Declaration of Intent authorizes Robert R. Nathan Associates, Inc., to proceed in the timely implementation of the services pending finalization of a formal contract. It is presently anticipated that a formal contract having mutually agreeable terms and conditions between The Office of Transition Studies and Planning and Robert R. Nathan Associates, Inc., will be signed on or about June 1, 1976.

The Office of Transition Studies and Planning will reimburse Robert R. Nathan Associates, Inc., during the period April 1, 1976 through June 1, 1976 a sum not to exceed \$15,000.00 for incurred cost plus a portion of the fee. Reimbursement will be made monthly upon presentation of an invoice with appropriate supporting detail.

All information and/or data obtained during this interim phase shall be treated as confidential and shall not be disclosed without the prior approval of the Office of Transition Studies and Planning.

In the event that a formal contract has not been signed by June 1, 1976, this Declaration of Intent will be extended for a period of up to ninety (90) days and, if Robert R. Nathan Associates, Inc., judges appropriate, services will be continued. During that period Robert R. Nathan Associates, Inc., will be reimbursed for incurred costs plus a pro rata portion of the fee by the Office of Transition Studies and Planning.

SIGNED THIS _____ DAY OF _____ 1976

FOR THE OFFICE OF TRANSITION
STUDIES AND PLANNING

Director

FOR ROBERT R. NATHAN
ASSOCIATES, INC.

Vice President