Memorandum

To: Board Members
From: Richard C. Loeb
Cc: Leadership Team
     Amy McCormick
Subject: Board Action Report – Notation Item 939
Date: October 10, 2012

On September 27, 2012, the Board approved Notation Item 939, thereby approving the commitment of funds, in an amount not-to-exceed the Government’s estimated cost as specified in the item, for a contract for metallurgical testing and analysis services in support of the Chevron investigation.

Voting Summary – Notation Item 939

Disposition: APPROVED
Disposition date: September 27, 2012

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar Not Participating</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>R. Moure-Eraso</td>
<td>X</td>
<td></td>
<td>9/24/2012</td>
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<tr>
<td>M. Griffon</td>
<td>X</td>
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