

**EDUCATION ACHIEVEMENT AUTHORITY**  
Executive Committee

---

**RESOLUTION 2011-13**

Approval of a Modification of Contract Terms for the Chancellor of the Education  
Achievement Authority

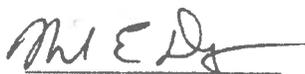
The Executive Committee of the Education Achievement Authority resolves:

1. That the attached contract between the Education Achievement Authority and the Chancellor of the Education Achievement Authority is amended to strike the following language from Section 15 from the contract: "The EAA shall provide the Chancellor a monthly travel allowance in the amount of Eight Hundred Dollars (\$800.00) per month for automobile travel related to his position."
2. This action is approved by the Executive Committee of the Authority as the governing body of the Authority; and
3. That the Chair of the Executive Committee of the Authority is authorized to execute the amended contract terms for the Chancellor.

*Secretary's Certification:*

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the \_\_\_ day of \_\_\_\_\_, \_\_\_\_.

By:



Michael E. Duggan,  
Secretary