

APPROVED RESOLUTIONS OF THE  
DECEMBER 13, 2010, EXECUTIVE COMMITTEE MEETING

**VOTED** that the Executive Committee, on behalf of the Board of Regents and pursuant to Board Bylaw 3.01, approves up to a \$9.5 million investment to exercise the contractual call option to acquire an additional 20 percent equity interest in SI Networks L.L.C, the Smithsonian's joint venture with Showtime Networks Inc. [2010.12.01]

**VOTED** that the Executive Committee, on behalf of the Board of Regents and pursuant to section 3.01 of the Bylaws of the Board of Regents, authorizes the Secretary to renew the lease agreement for approximately 10,710 rentable square feet of administrative space for the Magazine Division of Smithsonian Enterprises at 420 Lexington Avenue, New York, NY 10170. [2010.12.02]