

**28325**  
**City of Long Beach**

**Transaction Document No. 27 to Master Purchase Agreement No. 28325**

Xerox Corporation ("Xerox") and the City of Long Beach ("Customer") enter this Transaction Document pursuant to the terms and conditions of Master Purchase Agreement No. 28325, wherein Buyer will purchase from Xerox and Xerox will sell to Buyer printers, controllers, supplies and maintenance in an amount not to exceed \$200,000.00 including tax, if any, for the period October 1, 2017 to September 30, 2018.

IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date last stated below.

XEROX CORPORATION

October 12, 2017

By [Signature]

Officer's Title Finance Director

\_\_\_\_\_, 2017

By \_\_\_\_\_

Officer's Title \_\_\_\_\_

"Xerox"

CITY OF LONG BEACH

Oct. 24, 2017

By [Signature]  
City Manager

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

"Buyer" Tom Modica  
Assistant City Manager

This Transaction Document No. 27 is hereby approved as to form on

Oct. 21, 2017.

CHARLES PARKIN, City Attorney

By [Signature]  
Amy R. Webber  
Deputy City Attorney

## **XEROX CORPORATION**

### Certificate of Assistant Secretary

I, Douglas H. Marshall, Assistant Secretary of Xerox Corporation, a New York corporation (the "Company"), DO HEREBY CERTIFY that:

1. The following is a true and correct copy of an excerpt from a resolution duly adopted at a meeting of the Board of Directors of the Company duly held and convened on December 7, 2011, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED: that ... the President, any Vice President, the Treasurer, the Controller and any Manager or Director of any group, division or department of the Company, be, and each of them severally is, empowered to (i) execute and deliver in the name and on behalf of the Company all agreements, contracts, bids, instruments of conveyance or encumbrance, leases, bonds, consents, certificates (including any non-collusion certificates required by any governmental entity, department, agency or official), releases, powers of attorney and other documents which may be necessary or desirable in and relating to the ordinary conduct of the business of the group, division or department which he serves in that capacity (all of the foregoing collectively referred to as "Agreements") (ii) perform under agreements or cause to be performed, the Company's obligations under all such Agreements; and (iii) from time to time delegate their authority under this resolution to such employees of the Company and subject to such terms, conditions and limitations as they determine to be advisable, the execution and delivery of any such delegation to be conclusive evidence of such determination.

2. Chaley A. Henderson is as of the date hereof the Finance Director, Public Sector Operations West, North America Operations, of the Company and is authorized to act under the above resolution.

IN WITNESS WHEREOF, the undersigned has executed this Certificate and affixed the corporate seal of the Company hereto this 14<sup>th</sup> day of September, 2017.

[SEAL]



Douglas H. Marshall  
Assistant Secretary