

February 18, 2002

Proposal for Phase II Consulting Services

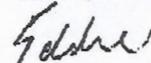
Consultants Eddie Hill and Kathy Nealy (Kathy L. Nealy & Associates) propose the following in support of winning the Dallas County Outsourcing contract:

1. Arrange and, or attend designated meetings with Commissioners and other eligible person(s) related to the bid
2. Prepare strategic plan--with Schlumberger-- designed to make Schlumberger the finalist
3. Leverage County contacts in attaining 'advance' information-- needed to improve Schlumberger's position and preparedness.
4. Act as 'advocates' and stay proactive with County Commissioners

Additionally, we recognize that you are afforded some 'access' as a result of the Due Diligence invitation. This does not, however, afford you the same value and insight you will require to become the finalist.

If you are interested in our services, we strongly recommend that a contract be negotiated now. While terms are fully negotiable, we will not accept any contract that is predicated on payment if 'winner', only.

Regards,


Eddie Hill

Cc: Ms. Kathy Nealy

GOVERNMENT
EXHIBIT NO.

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3:14-CR-293-M

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GE-1760-0008