



EXHIBIT X3

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**RECORD OF
CABINET DECISION**

From Secretary to the Executive Council

Re Cabinet Meeting, 6 July 2011

Cabinet Minute No. 5.8

City for Tomorrow Concept

- MEC: Education and Acting MEC: Economic Development, Tourism & Environmental Affairs / Chairperson: Economic & Rural Development, Infrastructure and Agrarian Reform Cluster

- a) The Executive Council granted approval for the following recommendations:
 - i) To pronounce its in-principle support for the "New City" -project in the Free State province.
 - ii) Pronounce its in-principle support of the Executive Council to position the Free State as the data centre hub for national, provincial and local government and to further pursue negotiations with the private sector in this regard.
 - iii) A process be initiated and pursued that will include the investigation and consideration of all aspects of the viability of the New City concept.
 - iv) The Director General should coordinate the participation of the Free State provincial and local government sector in this project, including liaison with the relevant national government departments and the consortium.
 - v) A workshop of all relevant stakeholders should convene to further unpack the concept and related details.
 - vi) The Development of the new city concept must be integrated and linked with all relevant provincial and local economic development strategies and initiatives.
 - vii) The Director General further consults with both the Provincial Treasury and National Treasury on all matters relevant to the implementation of this project.
 - viii) Agreed that HOD: Economic Development, Tourism and Environmental Affairs to be involved in the project.
 - ix) A presentation be made to the Executive Council on the project.

Zacharia Nyatshane
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cc: Mr P.H.I. Makgoe, MEC: Education and Chairperson: Economic & Rural Development, Infrastructure and Agrarian Reform Cluster
Ms E.C. Rockman, Director General
Mr O.B. Leeuw, Economic & Rural Development, Infrastructure and Agrarian Reform Cluster