

May 23, 2001

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

FRANCZEK SULLIVAN P.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING RESPONSIBILITIES:

Continued retention of the law firm Franczek Sullivan, P.C.

DESCRIPTION: The General Counsel continues to engage the law firm Franczek Sullivan, P.C. to provide legal representation in several areas including labor negotiations, other labor matters and representation of the Board before the Board. The law firm's services are reviewed by the Board annually and processed for payment.

Approval is not applicable to this report.

LS: Nonc.

AFFIRMATIVE ACTION STATEMENT