

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
EARL L. NEAL & ASSOCIATES, L.L.C.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Earl L. Neal & Associates, L.L.C..

**DESCRIPTION:** The General Counsel has continued to engage the services of Earl L. Neal & Associates, L.L.C. The firm's legal services are essential to the Capital Management Program ("CMP"). The firm has handled all land

acquisition matters for the CMP as well as obtained the necessary approvals from the Zoning Board of Appeals, Plan Commission and other regulatory bodies. The firm possesses significant expertise in these matters. Authorization