

September 26, 2001

FIRM

AUTHORIZE CONTINUED RETENTION OF THE LAW

S. TRESSLER, SODERSTROM, MALONEY & PRIEST

Continued retention of the law firm Tressler, Soderstrom, Maloney & Priest.

Law firm Tressler, Soderstrom, Maloney & Priest was previously retained to provide the following services:	DESCRIPTION OF
an audit of past and present technology consultants. The final audit report is being	Counsel in conduct
completed. There are pending payments to the law firm for legal services rendered in the amount of	
\$106,000.00. The amount of the retention fee reported to the amount of \$20,000.00.	