

AUTHORIZE RETENTION OF THE LAW FIRM

THOMAS M. BREEN & ASSOCIATES

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Thomas M. Breen & Associates.

DESCRIPTION: The law firm Thomas M. Breen & Associates has been retained to represent the Board of Directors in the matter of the proposed merger of the Board of Directors with the City of St. Louis. The Board of Directors has approved the proposed merger and the City of St. Louis is currently in the process of reviewing the proposed merger. The Board of Directors is currently in the process of reviewing the proposed merger and the City of St. Louis is currently in the process of reviewing the proposed merger. The Board of Directors is currently in the process of reviewing the proposed merger and the City of St. Louis is currently in the process of reviewing the proposed merger.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: