

July 24, 2002

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
BURKE, BURNS & PINELLI**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Burke, Burns & Pinelli.

Individually-named defendant: _____ Description of the matter: _____ Amount of the claim: \$10.00 (BY) (To name the firm) _____ Counsel and, if satisfactory, processed for payment.	DESCRIPTION: The law firm Burke, Burns & Pinelli continues its representation of the firm in the matter of _____ by the General C
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Approval is not applicable to this report.

RECOMMENDATION: None.

CONDITIONS: _____

_____ shall acknowledge that, in accordance with the Inspector General's agreement with the Chicago Board of Trade, the Inspector General has the authority to conduct certain investigations and that the Inspector General of the Chicago Board of Trade shall have all necessary access to all information and personnel necessary to conduct those investigations.

_____ shall not enter into any agreement or arrangement with any person or entity that would violate the provisions of the Chicago Board of Trade's LGS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one-year period following expiration or other termination of their terms of office.

GENERAL COMMENTS: