

August 21, 2002

APPROVAL OF AN AGREEMENT WITH THE UNION CHICAGO FOR GATHERING SERVICES AND SPACE RENTAL

THE BOARD OF DIRECTORS OF THE COMPANY HAS REVIEWED THE FOLLOWING

PROPOSAL FOR AN AGREEMENT WITH THE UNION CHICAGO FOR GATHERING SERVICES AND SPACE RENTAL. THE BOARD OF DIRECTORS HAS REVIEWED THE PROPOSAL AND HAS DETERMINED THAT THE PROPOSAL IS IN THE BEST INTERESTS OF THE COMPANY AND THAT THE PROPOSAL IS A REASONABLE AND FAIR AGREEMENT. THE BOARD OF DIRECTORS HAS APPROVED THE PROPOSAL AND HAS AUTHORIZED THE EXECUTIVE VICE PRESIDENT TO SIGN THE AGREEMENT ON BEHALF OF THE COMPANY. THE BOARD OF DIRECTORS HAS ALSO AUTHORIZED THE EXECUTIVE VICE PRESIDENT TO MAKE SUCH OTHER AGREEMENTS AS MAY BE NECESSARY TO CARRY OUT THE PURPOSES OF THIS AGREEMENT. THE BOARD OF DIRECTORS HAS ALSO AUTHORIZED THE EXECUTIVE VICE PRESIDENT TO MAKE SUCH OTHER AGREEMENTS AS MAY BE NECESSARY TO CARRY OUT THE PURPOSES OF THIS AGREEMENT.

granted herein shall be made to the provider of the execution of the written agreement. The authority