

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
JENNER & BLOCK**

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

Continued retention of the law firm Jenner & Block.

DESCRIPTION: The General Counsel continues the retention of Jenner & Block to represent the Board in the matter

[REDACTED]

The firm's fee is requested in the amount of \$400,000. As the firm's invoices are received, they will be reviewed by