

July 26, 2006

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
GOLDBERG, KOHN, BELL, BLACK, ROSENBLOOM & MORITZ, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Goldberg, Kohn, Bell, Black, Rosenbloom & Moritz, Ltd.

DESCRIPTION: Authorize the General Counsel to continue retention of the law firm Goldberg, Kohn, Bell, Black, Rosenbloom & Moritz, Ltd. to represent the Board in designated matters before

tax assessment challenges. Additional authorization for the firm's services is requested in the amount of \$21,000.00. As invoices are received, they will be reviewed by the General Counsel