

February 28, 2007

**AUTHORIZE CONTINUED RETENTION OF
THE LAW OFFICES OF STEVEN M. LADUZINSKY, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the Law Offices of Steven M. Laduzinsky, P.C.

DESCRIPTION: The Law Offices of Steven M. Laduzinsky, P.C., has been retained to represent the Board in Della