

AUTHORIZE THE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize the continued retention of the law firm Neal & Leroy, L.L.C.

DESCRIPTION: The Capital Group desires to continue its relationship with Neal & Leroy, L.L.C.

to provide legal services in connection with land acquisitions and related matters for the Capital