

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
SHEFSKY & FROELICH, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shesky & Froelich, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Shesky & Froelich, Ltd. to

pattern. Additional authorization is requested in the amount of \$400,000 for the firm's services. Authorization is