

October 27, 2010

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

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

DESCRIPTION: The General Counsel has continued retention of the law firm Shefsky & Froelich, Ltd. to represent the Board in the General Counsel matter. Additional authorization is requested in the amount of \$200,000 to

represent the firm for expenses related to the retention of expert and consultant services. An invoice was