

**AUTHORIZE RETENTION OF THE LAW FIRM
CHRISTENSEN EHRET LLP**

Retention of the law firm Christensen Ehret. This amendment is necessary to reflect a change in the funding source for the services to be provided.

DESCRIPTION: The General Counsel has retained the law firm of Christensen Ehret. The firm provides legal services to the Board for subscription for insurance benefits. Authorization for the firm's services is requested in