

August 24, 2016

**AUTHORIZE RETENTION OF THE LAW FIRM
ICE MILLER LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Ice Miller LLP.

DESCRIPTION OF THE MATTER TO WHICH THE AUTHORITY IS APPLIED

the Board on transactional and such other legal matters as determined by the General Counsel. Authorization is requested for the firm's services in the amount of \$65,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.