

January 24, 2018

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP**

THE ACTING GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Linebarger Goggan Blair & Sampson, LLP.

DESCRIPTION: The Acting General Counsel has continued retention of the law firm Linebarger Goggan Blair & Sampson, LLP to prosecute various collection matters and related litigation on behalf of the Board. No financial authorization is requested as the firm will be performing all work on a contingency fee basis. The Acting General Counsel will periodically review statements from the Firm to ensure appropriate billing and