

April 25, 2018

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

THE DEL GALDO LAW GROUP, LLC

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm The Del Galdo Law Group, LLC.

DESCRIPTION: The General Counsel has continued retention of the law firm The Del Galdo Law Group, LLC to advise the Board on transactions and procurement issues, to represent the Board on employee discipline matters, and such other matters as determined by the General Counsel. Additional authorization is requested in the