

01-0328-AR4

March 28, 2001

GARDNER, GARTON & DOUGLAS

Retention of the law firm Gardner, Garton & Douglas has been retained by the General Counsel to provide DESCRIPTION: The law firm Gardner, Garton & Douglas regarding two matters: (1) a Teacher's Pension Fund issue and (2) advice regarding the tax legal advice regarding financing, which may be undertaken by the Board, for authorization for these matters. Implications of a