

AMEND BOARD REPORT 01-0627-PR22

RATIFY AN AGREEMENT WITH

HAWTHORN MANAGEMENT CONSULTING, LTD. FOR CONSULTING SERVICES

DECISION: THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

01-0627-PR22

~~Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EY3) as amended.~~