

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

GOLDBERG KOHN BELL BLACK ROSENBLUM & MORITZ LTD

retained to

DESCRIPTION: The law firm Goldberg, Kohn, Bell, Black, Rosenblum & Moritz, Ltd. continues to be

the General Counsel and is satisfactory to the Board of Directors.

REVIEW: No approval is not applicable to this report.