

January 26, 2005

**AUTHORIZE RETENTION OF THE LAW FIRM  
LANER, MUCHIN, DOMBROW, BECKER, LEVIN & TOMINBERG**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Retention of the law firm Laner, Muchin, Dombrow, Becker, Levin & Tominberg.

**DESCRIPTION:** The General Counsel has retained the services of the law firm of Laner, Muchin, Dombrow

Becker, Levin & Tominberg to provide representation in the matter mentioned in the attached letterhead.