

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
DYKEMA GOSSETT, PLLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Dykema Gossett, PLLC.

DESCRIPTION: Authorize the General Counsel to continue retention of the services of the law firm Dykema

Gossett, PLLC to represent the Board in general litigation, consultation and strategy developments.
An amount of \$250,000.00 for the firm's services. As invoices are received, they