

06-0426-AR3

April 26, 2006

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
GOLDBERG, KOHN, BELL, BLACK, ROSENBLUM & MORITZ, LTD.**

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

Continue retention of the law firm Goldberg, Kohn, Bell, Black, Rosenbloom & Moritz, Ltd.

**DESCRIPTION:** Authorize the General Counsel to continue retention of the law firm Goldfarb