

09-0422-AR2

April 22, 2009

**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 OF THE PROJECT AND THE NEED FOR LEGAL SERVICES

Approved by the Board of Directors on 4/22/09. The Board of Directors has authorized the General Counsel to