

December 16, 2009

AUTHORIZE RETENTION OF THE LAW FIRM

KATTEN MUCHIN ROSENMAN, LLP.

Retention of the law firm Katten Muchin Rosenman, LLP.

DESCRIPTION: The General Counsel has retained the services of the law firm Katten Muchin Rosenman, LLP. The

firm provides litigation support services to the Board related to the bankruptcy filing of Lehman Brothers Special