

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
KATTEN MUCHIN ROSENMAN, LLP**

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

Continued retention of the law firm Katten Muchin Rosenman, LLP.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Katten Muchin Rosenman, LLP to

provide legal counsel related to existing and proposed Board financings. Additional authorization for the firm's services