

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING JOHN WHITFIELD

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case Nos. 10-02-104, 11-02-085, 11-02-086, 11-02-087, 11-02-107, 11-10-066, 11-10-068, 2011 CA 0045 C and 11-0-2012-02715 and the Missis