

**AUTHORIZE RETENTION OF THE LAW FIRM  
SEYFARTH SHAW, LLP**

**THE GENERAL COUNSEL HEREBY REQUESTS THE FOLLOWING:**

Retention of the law firm Seyfarth Shaw, LLP.

investigative services. Authorization for the firm's services is requested in the amount of \$25,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.