

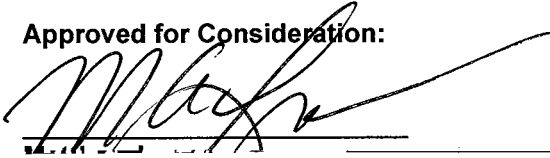
February 28, 2018

**RATIFY ALL LAWFUL ACTIONS
TAKEN BY DOUGLAS A. HENNING AS ACTING GENERAL COUNSEL
FROM DECEMBER 23, 2017 TO FEBRUARY 17, 2018**

THE BOARD PRESIDENT RECOMMENDS THAT THE BOARD:

- (1) Ratify, adopt, and assume all lawful acts taken by Douglas A. Henning as Acting General Counsel between 12:00 a.m. December 23, 2017 to February 17, 2018.

Approved for Consideration:



A handwritten signature in black ink, appearing to be 'M. Henning', written over a horizontal line.

Approved:



A handwritten signature in black ink, appearing to be 'Frank M. Clark', written over a horizontal line.

