

February 21, 2001

**AUTHORIZE RETENTION OF THE LAW FIRM
ROSENTHAL AND SCHANFIELD, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Rosenthal and Schanfield, P.C.

DESCRIPTION: The law firm Rosenthal and Schanfield and its principal Cheryl Galanter have been retained by the

General Counsel to represent two employees who have been individually named as defendants in the litigation