

01-1128-AR11

November 28, 2001

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM

OF GOLDSON, KORN, BELL, BLACK, ROSENBLUM & MERIT, L.P.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Goldson, Korn, Bell, Black, Rosenblum & Merit, L.P.