

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
NEAL, MURDOCK & LEROY, L.L.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Neal, Murdock & Leroy, L.L.C..

DESCRIPTION: The General Counsel has continued to retain the firm Neal, Murdock & Leroy, L.L.C. to provide legal

services in connection with land acquisition and related regulatory matters for the Capital Improvement Program. Additional authorization for the firm's anticipated fees is requested in the amount of \$300,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.