

04-0728-AR3

July 28, 2004

**AUTHORIZE THE RETENTION OF THE LAW FIRM  
HOGAN & HARTSON, L.L.P.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

Authorize the retention of the law firm Hogan & Hartson, L.L.P.

DESCRIPTION OF THE SERVICES TO BE PROVIDED BY THE LAW FIRM

Authorization is requested for the firm's services in the amount of \$250,000.00. As invoices are received, they will be