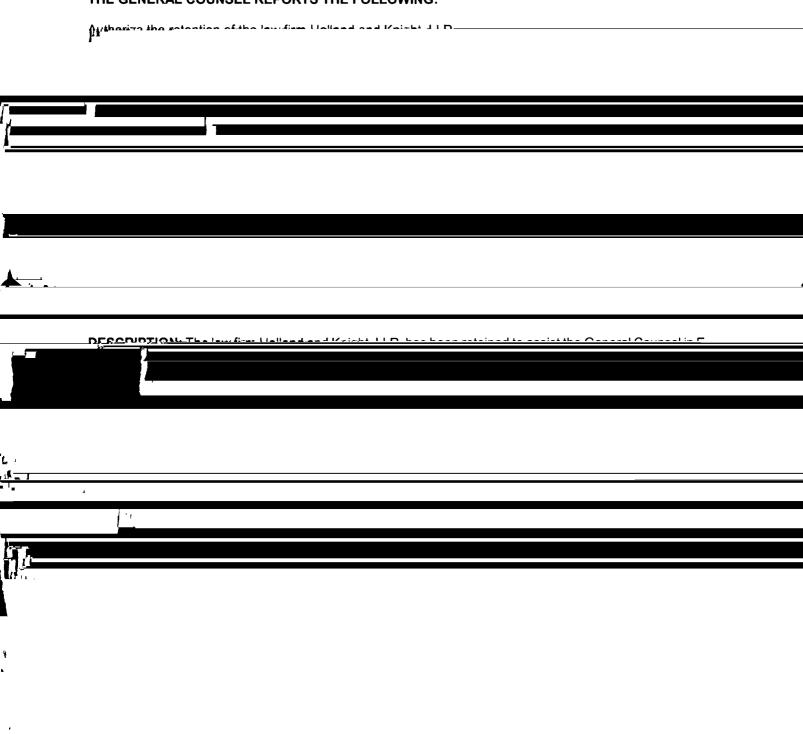
05-1221-AR1

AUTHORIZE THE RETENTION OF THE LAW FIRM HOLLAND AND KNIGHT, LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING:



rate matters. Authorization is requested for the firm's services in the amount of \$100,000.00. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.