

**AUTHORIZE THE RETENTION OF THE PRE-QUALIFIED POOL OF APPRAISERS TO ACT AS
EXPERT WITNESSES IN CONNECTION WITH PROPERTY TAX APPEAL CASES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

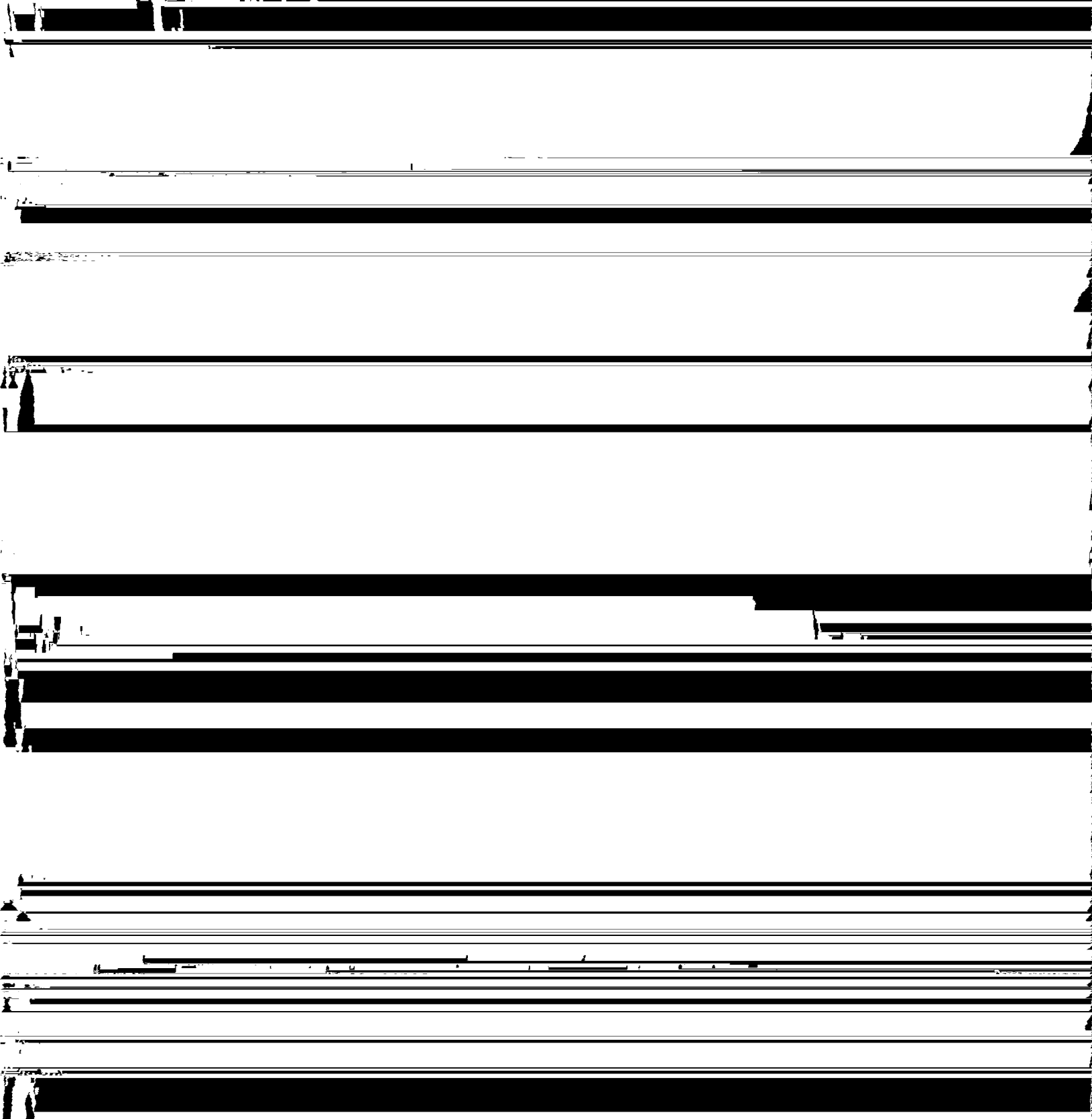


Exhibit A

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