

APPROVE PAYMENT OF PROPOSED SETTLEMENT IN ARTHURINE ANDERSON (CASE NO. 05 CH 4712)

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 05 CH 4712, Arthurine

parties have reached a settlement, subject to Board approval, disposing of all Arthurine Anderson's claims, attorneys' fees and costs associated with underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of one hundred twenty-three thousand dollars (\$123,000.00) for all of