

May 23, 2012

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING KATRINA W. AND A.A.

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in Case No. 12 C 3, involving the claims for attorney's fees and costs of minor A.A.'s parent (Katrina W.) individually and as next friend of A.A., the Board

and plaintiffs have reached a settlement, subject to Board approval, disposing of all A.A.'s and A.A.'s parent's claims for attorney's fees and costs associated with the underlying proceedings. The General Counsel