

August 27, 2014

LINEBARGER GOGGAN BLAIR & SAMPSON, LL P

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Linebarger Goggan Blair & Sampson, LLP.

DESCRIPTION: The General Counsel would like to retain the law firm Linebarger Goggan Blair & Sampson, LLP to prosecute various collection matters and related litigation on behalf of the Board. No financial authorization is requested as the firm will be performing all work on a contingency fee basis. The General