

August 27, 2014

AUTHORIZE SETTLEMENT WITH HOUGHTON MIFFLIN HARCOURT COMPANY

~~THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:~~

materials supplier. As part of the settlement, HMH will pay the sum of \$260,000.00 to the Board; the
notice will cause the appointment of an independent monitor, paid for by HMH, and HMH will receive