

July 27, 2016

**AUTHORIZE RETENTION OF THE LAW FIRM  
HINSHAW & CULBERTSON LLP**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

**DESCRIPTION:** The General Counsel would like to retain the law firm Hinshaw & Culbertson LLP for representation in *John Doe, Inc. v. United Holdings, Inc.* et al. Case No. 14-1-2046 and to provide

counseling and representation in other matters as determined by the General Counsel. Authorization is requested for the firm's services in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.