

December 7, 2016

**AUTHORIZE RETENTION OF THE LAW FIRM
FOLEY & LARDNER LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Foley & Lardner LLP.

DESCRIPTION: The General Counsel requests authority to retain the law firm Foley & Lardner LLP to represent the Board on transactional and such other legal matters as determined by the General Counsel. Authorization is requested for the firm's services in the amount of \$60,000. As invoices are received, they will be reviewed by the