

June 28, 2017

**AUTHORIZE RETENTION OF THE LAW FIRM
BURKE BURNS & PINELLI, LTD**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Burke Burns & Pinelli, Ltd.

DESCRIPTION: The General Counsel requests authority to retain the law firm Burke Burns & Pinelli, Ltd for representation related to pension matters, financings, disclosure and various other transactional matters. Authorization is requested for the firm's services for \$10,000. As invoices are received, they will be reviewed by

the General Counsel and if satisfactory, processed for payment.