July 26, 2017

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM MILLER CANFIELD

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Miller Canfield.

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<u>Kugler v. Board</u>, Case No. 16 CV 16 8305 and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$150,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.