AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM SHEFSKY & FROELICH, LTD.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Shefsky & Froelich, Ltd.

represent the Board in the desegregation consent decree matters and other affirmative action and diversity matters. 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.	DECC	NOTION. The Company Company has combined askendian of the last fine Chofelin O Fractich that do
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