

November 17, 2021

AUTHORIZE RETENTION OF THE LAW FIRM JARECKI LAW GROUP, LLC

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Û^c^}cā [}Ā [-Āc@^Ā|æ , Ā-āi { ĀRæ!^&\āŠæ , ĀŌ: [~]ĒĀŠŠŌÈ

DESCRIPTION: V@^ĀŌ^}^!æ|ĀŌ [~ } •^Ā|Ā@æ•Ā!^cæā}^āĀc@^ |æ , Ā-āi { ĀRæ!^&\āŠæ , ĀŌ: [~]ĒĀŠŠŌ c [Ā!^] !^•^} cĀc@^ĀŌ [æ!āĀ ā}Āā { { ā*!æcā [}Ā { æcc^!•Ā- [!Āc•Ā^ {] [^•Ā•Āæ } āĀ! : [•] ^Ācāç^Ā^ {] [^•Ā•Āæ } āĀ~ &@Ā [c@^Ā|Ā|^*æ|Ā { æcc^!•Āæ•Āā^c^! { ā } ^āĀ by the General Counsel. Authorization for the firm’s services is requested in the amount of \$200,000È ÇEĀā}ç [ā&^•Ā æ!Ā!^&^āç^āĒĀc@^Ā^ , ā|ĀĀĀ!^çā^ , ^āĀā~Āc@^ĀŌ^}^!æ|ĀŌ [~ } •^Ā|Āæ } āĒĀĀ-Ā•æcā•æ&c [!^ĒĀ] [&••^āĀ- [Ā!æ^ { ^ } cÈ

LSC REVIEW: ŠÛŌĀæ]] : [çæ|ĀĀ•Ā } [cĀæ]] |ā&æā|Āc [Āc@ĀĀ!^] [!cÈ

AFFIRMATIVE ACTION STATUS: Ɓ [} È

FINANCIAL: Ō@æ! *^ĀĀG€€€€€€€€Āc [ĀVæ|^ } cĀU--ā&^ È Ū! [~••Ā [} æ|ĀT FF€FÈFF

GENERAL CONDITIONSK

Q} •^&c [!Ā Ō^ } ^!æ|Ā — Q} Ā æ&& [!āæ } &Ā , āc@Ā F€ĪĀ QŠŌŪĀ ĪDHĪ ÈFHÈFÈĀ c@ĀĀQ } •^&c [!Ā Ō^ } ^!æ|Ā [-Āc@Ā Ō@Ā&æ* [Ā Ō [æ!āĀ [Ōā~ &æcā [} @æ•Āc@^Āæ~ c@ [!āc^Āc [Ā& [] ā~ &cĀ&^!cæā } Āā } ç^•cā *æcā [} •Āæ } āĀc@æcĀc@^ĀQ } •^&c [!Ā Ō^ } ^!æ|Ā @æ|ĀĀçç^Āæ&&^•Āc æ|Ā} [] È] !āçā|^*^āĀā}~ [! { æcā [}Ā } ^&^••æ!^Āc [Ā& [] ā~ &cĀc@ [•^Āā } ç^•cā *æcā [] •È

Ō [] ~|ā&c•Ā— V@^Āæ*!^ { ^ } cĀ•@æ|Ā } [cĀĀĀ|^*æ|Ā~Āāā } āā } *Ā [] Āc@ĀĀŌ [æ!āĀĀ^ } c^!^āĀā } c [Āā } Āçā [!æcā [}Ā [-Āc@ĀĀ!] [çā•ā [] •Ā [F€ĪĀ ŌŪĀĪDHĪ ÈGFÈĀ , @ā&@Ā!^•c!ā&c•Āc@^Ā^ {] [] ^ { ^ } cĀ [-ĒĀ [!Āc@Ā|^ccā } *Ā [-Ā& [] c!æ&c•Āc [ĒĀ- [! { ^ĀŌ [æ!āĀ { ^ { à!•Āā~Īā } * c@^Ā [] ĀĀ^æ!Ā!^Ī [āĀ- [] [] , ā } *Ā^ç } ā!æcā [] Ā [!Ā [c@^Ā!Āc^! { ā } æcā [] Ā [-Āc@Ā!Āc^! { •Ā [-Ā [-ā&^È

Q} ā^c^Ā } ^•Ā— The Board’s Indebtedness Policy adopted June 26, 1996 (96ÈÈĪĪĪÈÛUHÈĒĀæ•Āæ { ^ } āĀĀ-Ī [{ Ācā { ^ c [Ācā { ^ĒĀ•@æ|ĀāĀā } & [!] [!æc^āĀā } c [Āæ } āĀ { æĀĀĀĀ } æ!cĀ [-Āc@ĀĀæ*!^ { ^ } cÈĀ

Ōc@ā&Ā— The Board’s Ethics Code adopted May 25, 2011 (11ÈÈĪĪĪÈÛUGÈĒĀæ•Āæ { ^ } āĀā -Ī [{ Ācā { ^Āc [Ācā { ^ĒĀ•@æ|ĀāĀ } & [!] [!æc^āĀā } c [Āæ } āĀ { æĀĀĀĀ } æ!cĀ [-Āc@ĀĀæ*!^ { ^ } cÈ

Ō [] çā } *^ } cĀŠāæā|āc^Ā— V@^Āæ*!^ { ^ } cĀ•@æ|Ā& [] çæā } Āc@ĀĀ|æ~ •^Āc@æĀæ } ^Ā^ç } ^ } āāc~ !ĀĀ^ [] āĀc@ĀĀ~ ĪĪ } cĀ-ā•&æ|Ā^Āæ āĀĀ^Ā { ^ĀĀĀĀ& [] çā } *^ } cĀ|āæā|āc^ĒĀ~ āĀ^&cĀc [Āæ] [!] [!āæcā [] Āā } Āc@ĀĀ•~ āĀ~^ } cĀ-ā•&æ|Ā^ĀæĪĀ~ ā*^çç•È

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Joseph T. Moriarty DS
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