

January 23, 2002

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

THE

Director of the Law firm of Foley & Lardner

Director of the Law firm of Foley & Lardner

OPTION: The General Counsel previously engaged the law firm Foley & Lardner to represent the Board in

DESCRIP