

RESOLUTION D

RESOLUTION AUTHORIZING PAYMENT TO  
MORGAN, LEWIS AND BOCKIUS

RESOLVED, that the Chairman or his designee is hereby authorized to retain and pay the law firm of Morgan, Lewis and Bockius, Philadelphia, Pennsylvania, and Washington, D.C., for services rendered to the Corporation as temporary counsel in connection with the negotiation of collective bargaining agreements with the American Federation of Government Employees; and

RESOLVED FURTHER, that this resolution supersedes that portion of the resolution regarding the law firm of Morgan, Lewis and Bockius, which was adopted by the Board of Directors at its meeting of August 4, 1975.