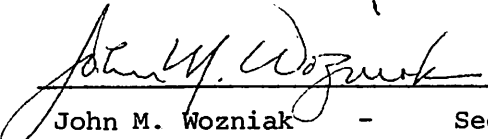


December 12, 1979

During the meeting of December 12, 1979 in Executive Session the Board discussed the two attorneys Mr. Jerome Robbins of Robbins, Schwartz, Nicholas & Lifton, 29 S. LaSalle, Chicago, Illinois, 60603 and Mr. Donald W. Lyon of Lyon & Warman, 4400 W. Oakton, Skokie, Illinois, 60076, who had been interviewed at the November 14, 1979 meeting.

After deliberation it was decided to retain Mr. Donald W. Lyon for \$1,000 per year.


John M. Wozniak - Secretary