

RESOLUTION

WHEREAS, on June 3, 2010 the Vice President and General Counsel recommended to the Board of Light, Gas and Water Commissioners, that the law firm of Fields & Brown, LLC be employed for legal services rendered concerning Missouri bankruptcies and other matters uniquely related to the utility industry at the following hourly rates:

Partner	\$295
Associate	\$270
Paralegal	\$70

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that MLGW is authorized to employ the law firm of Fields & Brown, LLC on an “as needed” basis for the matters referenced and at the agreed upon hourly rates set forth in the foregoing preamble.

E X C E R P T
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 3, 2010

The Vice President and General Counsel submitted for Board approval a rate schedule for the law firm of Fields & Brown, LLC for legal services rendered concerning Missouri bankruptcies and other matters uniquely related to the utility industry.

The Vice President and General Counsel recommends the employment of Fields & Brown, LLC on an as needed basis for the above-referenced matters at the following hourly rates:

Partner	\$295
Associate	\$270
Paralegal	\$70

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis Fields & Brown, LLC be employed on an "as needed" basis at the hourly rates set forth in the foregoing preamble.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 3rd day of June, 20 10, at which a quorum was present.


Secretary-Treasurer