



State of West Virginia
Office of the Attorney General

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Attorney General

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**WRITTEN DETERMINATION REGARDING THE APPOINTMENT OF
OUTSIDE COUNSEL ON BEHALF OF THE OFFICE OF THE WEST VIRGINIA
ATTORNEY GENERAL**

The Office of the West Virginia Attorney General has sought legal assistance with potential bankruptcy claims on behalf of the State of West Virginia. More specifically, the Office seeks assistance in the bankruptcy matter filed by Freedom Industries which is currently pending in the US Bankruptcy Court for the Southern District of West Virginia.

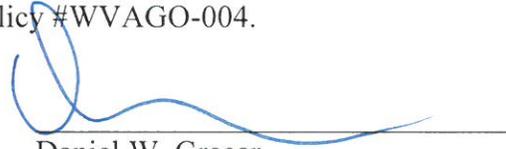
Pursuant to the written determination issued on July 28, 2014, the Office of the Attorney General determined that it was both cost-effective and in the interest of the public to appoint outside counsel to assist with the legal matter in question. A request for proposal (RFP # 026) was issued in accordance with Section (D) of the Attorney General's Policy on Outside Counsel (Policy #WVAGO-004).

As of the July 30, 2014, deadline for proposals, the Office of the Attorney General received three proposals for legal services from Campbell Woods, PLLC; Dinsmore & Shohl; and, Mary Anne Maul, PLLC. After review of the proposals, the Office of the Attorney General has determined that:

- Campbell Woods, PLLC has submitted the most competitive proposal for legal services based on the factors set forth in the Attorney General's Policy on Outside Counsel.
- Campbell Woods, PLLC has the requisite litigation background and bankruptcy expertise to assist the Office of the Attorney General with the legal matter in question.
- Campbell Woods, PLLC has the requisite attorneys and staff in the geographic area where the legal services are to be performed (Kanawha County), and is readily available to perform the needed services in the short time frame needed.
- Campbell Woods, PLLC has proposed the most competitive rate for legal services, offering a discounted rate of \$245 an hour for the legal work in question.

- Campbell Woods, PLLC appears to be in compliance with all applicable laws of the State of West Virginia, and has not been subject to reprimand by the West Virginia State Bar, or other entities, for unethical conduct.

Based on the factors set forth above, the Office of the Attorney General authorizes the appointment of Campbell Woods, PLLC to serve as outside counsel for the legal matters cited herein pursuant to Section (E) of Policy #WVAGO-004.



Daniel W. Greear
Chief Counsel

Date Signed: 7/30/14