IN THE UNITED STATES DISTRICT COURT DISTRICT OF MARYLAND SOUTHERN DIVISION

John O'Bannon, et al.,	Case No. AW-03-623
Plaintiffs,	
v .	
Friedman's, Inc., et al.,	
Defendants.	

Stipulation of Dismissal with Prejudice of the Insurer Defendants

In consideration of the monetary payment made to the Settlement Fund Administrator by Defendant Federal Insurance Company ("Federal") on behalf of Friedman's, Inc., pursuant to Sections VII A and VI D of the Consent Decree entered on February 11, 2009, in the above-captioned matter, it is hereby stipulated and agreed among the parties that all claims made or which could have been made by the Plaintiffs and Class against the Insurer Defendants (Federal Insurance Company and the St. Paul Mercury Insurance Company) including, but not limited to, all claims for relief set forth in paragraphs 60-62 and 81-84 of the amended complaint in this Civil Action, all claims for monetary or other relief of any type (including attorneys' fees and costs) that were made in this Civil Action, and all claims by the Plaintiffs or the Class encompassed by this Civil Action against either Federal Insurance Company or St. Paul Mercury Insurance Company, shall be and are hereby DISMISSED WITH PREJUDICE. The Insurer Defendants are hereby fully discharged and Dismissed from this Civil Action. So Agreed by the parties:

MMO

Morris J. Baller, Esq. Barry Goldstein, Esq. Goldstein, Demchak, Baller, Borgen & Dardarian 300 Lakeside Drive Suite 1000 Oakland, CA 94612-3536 For the Plaintiffs and Class

For the Plaintiffs and Class

2/13/09 Date

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Gerald S. Hartman, Esq. Drinker Biddle & Reath 1500 K St. N.W., Suite 1100 Washing ton, D.C. 2005 For Friedman's, Inc.

David M. Leonard, Esq. Carlton Fields One Atlantic Center, Suite 3000 1201 West Peachtree Street. NE Atlanta, GA 30309-3455 For Federal Insurance Company

Suzande Rigby, Esq. 0 Comey Rigby, P.C. 1101 30th Street, NW Suite 220 Washington, DC 20007-3769 For St. Paul Mercury Insurance Company

Date

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So Ordered and Adjudged:

The Honorable Alexander Williams, Jr. United States District Judge

5/13/09

Date

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