

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON

JAMES STALEY, by and through his mother)	
and next friend, KAREN STALEY, et al.)	Case No. CV-00-0078-ST
)	
Plaintiffs)	ORDER GRANTING FINAL APPROVAL
)	OF SETTLEMENT MODIFICATION
vs.)	AGREEMENT
)	
TED KULONGOSKI, Governor of the State)	
of Oregon, individually and in his official)	
capacity, et al.)	
)	
Defendants.)	

This matter came before the Court on Plaintiffs' Motion for an Order Granting Final Approval of Settlement Modification Agreement. Previously, plaintiffs and defendants filed a joint motion seeking preliminary approval of the Settlement Modification Agreement. This Court granted preliminary approval of the Settlement Modification Agreement and scheduled a Fairness

Hearing for January 14, 2004.

After reviewing the Settlement Modification Agreement, the documents submitted by the parties and hearing the arguments presented by the parties, the Court has determined that proper notice was given to class members; there were no objections filed to the Settlement Modification Agreement; and the Settlement Modification Agreement is fair, adequate, reasonable, and made in good faith.

NOW, THEREFORE, IT IS ORDERED THAT:

1. Final approval is given to the Settlement Modification Agreement; and
2. The Court continues to retain jurisdiction of this case for the purpose of enforcing compliance with the Settlement Agreement, as modified by the Modification Agreement.

DATED this 14th day of January, 2004.

/s/ Janice M. Stewart_____
Janice M. Stewart
United States Magistrate Judge