UNITED STATES DISTRICT COURT For The NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

JOHN HENRY FAULK,

vs.

No. CA3 - 76 - 1671

ALPA PRODUCTIONS, PAT THOMPSON, LINCOLN CARLE, and MARK LANE

STIPULATION

IT IS HEREBY STIPULATED AND AGREED by and between the Plaintiff, JOHN HENRY FAULK, and the Defendants, ALPA PRODUCTIONS, PAT THOMPSON, LINCOLN CARLE, and MARK LANE, by their respective attorneys, that the above entitled cause be dismissed with prejudice and without cost to any party, all costs having been paid and all matters in controversy for which said action was brought having been fully settled, compromised and adjusted.

555 Griffin Square, Suite 930 Dallas, Texas 75202 Robert M. Jones * Attorney for Plaintiff

32 W. Randolph Street Chicago, Illinois 60601 William L. Arnold Attorney for Defendants The undersigned, JOHN HENRY FAULK of Madisonville, Texas, hereby acknowledges receipt of FOUR THOUSAND AND NO/100 DOLLARS (\$4,000.00) paid to the undersigned and his attorney by or on behalf of ALPA PRODUCTIONS, INC., PATRICK THOMPSON, LINCOLN CARLE, and MARK LANE (hereinafter collectively referred to as "Releasees") and in consideration thereof, the undersigned hereby remises, releases and forever discharges said Releasees, their agents, servants, employees, officers, insurers, successors and assigns, and each and every one of them, of and from all claims and demands, which the undersigned now has or claims to have, or which may hereafter accrue against the said Releasees, or any one or more of them arising or growing out of any accident, casualty or event occurring at any time before the date hereof, including, without limiting the generality of the foregoing, all claims and demands arising or growing out of the alleged breach of contract that allegedly occurred on, before or after September, 1976, as more fully set forth in the pleadings filed in the United States District Court for the Northern District of Texas, Case Number CA3-76-1671, entitled: "John Henry Faulk vs. Alpa Productions, Pat Thompson, Lincoln Carle and Mark Lane".

The undersigned hereby agrees to defend, protect, indemnify and save harmless the said Releasees, if any person, firm or corporation shall assert or attempt to assert any claim by reason of the foregoing matters.

The said Releasees have denied and still deny that they, or any one or more of them, are liable for the loss sustained by the undersigned, and the amount paid by or on behalf of said Releasees was paid in settlement and compromise of the claims, without in any way admitting liability for any claims made by the undersigned, or in their behalf. No promise has been made to pay any further or other sums or any further or other consideration for this release. As part of the consideration for the payment to the undersigned of the amount hereinabove mentioned, the undersigned, hereby releases all claims, including all those for known and unknown and anticipated and unanticipated damages. The undersigned is of legal age and under no disability and has relied upon the advice and representation of counsel of his own selection and has read and understands fully the above and foregoing release and has been fully advised as to the legal effect thereof.

It is further understood and agreed that this release shall include any and all claims of any kind or description which the undersigned has against any of the Releasees pursuant to the provisions of Article 31.06 of the Texas Penal Code.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this C) day of Distulie, , 19 77.

STATE OF TEXAS

COUNTY OF MADISON

1, Reger KN 16, HT JF., a Notary Public in and for said County in the State aforesaid, DU HEREBY CERTIFY that JOHN HENRY FAULK, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth. Given under my hand and Notarial Seal this 30 day of November 1977.