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16 UNITED STATES DISTRICT COURT

17 NORTHERN DISTRICT OF CALIFORNIA

18 SAN FRANCISCO DIVISION

20 BERNARD PAUL PARRISH, and
 21 HERBERT ANTHONY ADDERLEY, on
 behalf of themselves and all others
 22 similarly situated,

23 Plaintiffs

24 vs.

24 NATIONAL FOOTBALL LEAGUE
 25 PLAYERS ASSOCIATION, a Virginia
 corporation, and NATIONAL FOOTBALL
 26 LEAGUE PLAYERS INCORPORATED
 d/b/a PLAYERS INC, a Virginia
 corporation,

27 Defendants.

CIVIL ACTION NO. C07 0943 WHA

**STIPULATION AND [PROPOSED] ORDER
 REVISING CLASS DEFINITION AND
 CLASS NOTICE**

1 Plaintiffs Bernard Paul Parrish, Herbert Anthony Adderley, and Walter Roberts III, on
2 behalf of themselves and all others similarly situated, (collectively, "Plaintiffs"), and Defendants
3 National Football League Players Association ("NFLPA") and National Football League Players
4 Incorporated d/b/a Players Inc ("Players Inc") (collectively, "Defendants") hereby file this Joint
5 Stipulation to revise the definition of the class certified in the Court's April 29, 2008 Order
6 Granting in Part and Denying in Part Plaintiffs' Motion for Class Certification and the Class
7 Notice.

8 **JOINT STIPULATION**

9 WHEREAS, in its Order dated April 29, 2008 Granting in Part and Denying in Part
10 Plaintiffs' Motion for Class Certification, this Court certified a class comprised of "[a]ll retired
11 NFL players who signed GLAs with the NFLPA that were in effect between February 13, 2003
12 and February 14, 2007";

13 WHEREAS, Defendants have objected to this class definition on the grounds that it is
14 broader than the class definition proposed by Plaintiffs because it is not limited to GLAs
15 containing language identical or substantially similar to that found in the Adderley GLAs;

16 IT IS HEREBY STIPULATED BY AND BETWEEN THE PARTIES HERETO, through
17 their respective counsel, that the class definition should be revised to the following:

18
19 All retired NFL players who executed a group licensing authorization form ("GLA") with
20 the NFLPA that was in effect at any time between February 14, 2003 and February 14,
21 2007 and which contains the following language: "[T]he moneys generated by such
22 licensing of retired player group rights will be divided between the player and an escrow
23 account for all eligible NFLPA members who have signed a group licensing authorization
24 form."

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26 The parties also request that the Court approve a revised Class Notice reflecting this change,
27 attached hereto as Exhibit "1".
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Dated: June 6, 2008

MANATT, PHELPS & PHILLIPS, LLP

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Dated: June 6, 2008

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Filer's Attestation: Pursuant to General Order No. 45, Section X(B) regarding signatures, Ryan S. Hilbert hereby attests that concurrence in the filing of this document has been obtained.

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[PROPOSED] ORDER

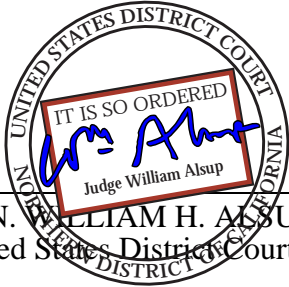
Pursuant to the Joint Stipulation above, it is hereby ORDERED that the class definition certified in the April 29, 2008 Order Granting in Part and Denying in Part Plaintiffs’ Motion for Class Certification is revised as follows:

All retired NFL players who executed a group licensing authorization form (“GLA”) with the NFLPA that was in effect at any time between February 14, 2003 and February 14, 2007 and which contains the following language: “[T]he moneys generated by such licensing of retired player group rights will be divided between the player and an escrow account for all eligible NFLPA members who have signed a group licensing authorization form.”

IT IS FURTHER ORDERED that the parties form of Class Notice attached as Exhibit 1 is approved.

IT IS SO ORDERED.

Dated: June 9, 2008



HON. WILLIAM H. ALSUP
United States District Court Judge