WHEREAS, Plaintiff and Defendant (the "Parties") have entered into a settlement agreement ("Settlement Agreement" or "Agreement") that achieves a full and final settlement of all Plaintiff's claims against Defendant as set forth in Civil Case No. C-08-03760-BZ (EDL) (hereinafter "Complaint");

WHEREAS, a copy of the Agreement is incorporated herein and attached as Exhibit A to this stipulated dismissal and [proposed] order;

NOW THEREFORE, the Parties jointly stipulate as follows:

- All claims alleged in Plaintiff's Complaint against Defendant as set forth in Civil Case
 No. C-08-03760-BZ (EDL) are dismissed with prejudice.
- The Parties respectfully request that the Court retain jurisdiction over Civil Case No.
 C-08-03760-BZ (EDL) for the purpose of resolving any disputes between the Parties with respect to enforcement of any provision of the terms of the Agreement.

Dated: July 13, 2009

LAWYERS FOR CLEAN WATER, INC.

Daniel Cooper Attorneys for Plaintiff

Dated: July 15, 2009

DOWNEY BRAND LLP

Melissa Thorme

Attorneys for Defendant

STIPULATION TO DISMISS CLAIMS WITH PREJUDICE; SETTLEMENT AGREEMENT; [PROPOSED] ORDER; 2

[C-08-03760-BZ (EDL)]

1015124 1

- [PROPOSED] ORDER

2

1

3

4

5 6

7

9

8

10 11

12

13 14

15 16

17

18

19 20

21

22

23 24

25

26

27

28

Based on the above stipulation of the Parties,

IT IS HEREBY ORDERED that Plaintiff's claims against Defendant as set forth in Civil Case No. C-08-03760-BZ (EDL) are dismissed with prejudice.

IT IS FURTHER ORDERED that the Court shall retain jurisdiction over Civil Case No. C-08-03760-BZ (EDL) for the sole purpose of enforcing compliance by the Settling Parties with the terms of the Settlement Agreement attached as Exhibit A to the Parties' Stipulation to Dismiss with Prejudice.

IT IS SO ORDERED.

ALL PRESENTLY SCHEDULED DATES ARE VACATED.

Date: <u>September 4, 2009</u>

NORTHERN DISTRICT OF CALIFORNIA

Honorable Bernard Zimmerman United States District Court Northern District of California

STIPULATION TO DISMISS CLAIMS WITH PREJUDICE: SETTLEMENT AGREEMENT; [PROPOSED] ORDER; 3

[C-08-03760-BZ (EDL)]

1015124.1