UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA NEW ALBANY DIVISION

GARY WILLIAMS and NANCY	
MEEHAN, Individually and on behalf)
of all others similarly situated,)
Plaintiffs,)
) 4:04-CV-0078-SEB-WGH
vs.)
)
ROHM AND HAAS PENSION PLAN,)
Defendant.	

JUDGMENT

The Court, having this day issued its final order approving as fair, reasonable and adequate the Proposed Class Action Settlement and having overruled all objections to the same, Final Judgment is hereby entered as follows:

The parties and their counsel shall implement the approved Class Action Settlement, and All Class Members are hereby permanently barred and enjoined from filing, commencing, prosecuting, maintaining, intervening in, participating in (as Class Members or otherwise), or receiving any other relief from, any other claim, lawsuit, arbitration, or administrative, regulatory or other proceeding or order in any jurisdiction which are within the terms of the Release set forth in Article IV of the Class Action Settlement Agreement.

Because the only remaining issue is the award of attorney fees and incentive awards, the amount of which will have no affect on the underlying settlement, there is no just reason to delay and this judgment is therefore the final judgment of the Court.

IT IS SO ORDERED

Date: 04/12/2010

SARAH EVANS BARKER, JUDGE United States District Court Southern District of Indiana Copies to:

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