UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)
Plaintiff)
and)) Civil Action No. 00-CV-2756
THE STATE OF MINNESOTA,)
Plaintiff-Intervener,)
v.)
KOCH PETROLEUM GROUP, L.P.)
Defendants.))

ORDER TO ENTER SECOND AMENDMENT TO CONSENT DECREE

This case came before the court on the United States' Unopposed Motion for entry of the proposed Second Amendment to Consent Decree lodged with this Court on August 22, 2008, in the above-styled action. The Court has reviewed the Motion and the proposed Second Amendment, and the entire file herein. Being thus duly advised, the Court finds the motion to enter meritorious and that it should be and hereby is GRANTED.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED as follows:

1. The Second Amendment to the Consent Decree is hereby entered by the Court pursuant to entry of this Order and incorporated herein by reference;

2. The Second Amended Consent Decree and this Order together shall be deemed the

ORDER FOR FINAL JUDGMENT in this action to amend the Consent Decree, and the FINAL

JUDGMENT entered herein shall incorporate all the terms of the Consent Decree and

subsequent Amendments, and of this Order.

LET JUDGMENT BE ENTERED ACCORDINGLY.

Date: January 4, 2010

s/Paul A. Magnuson

Paul A. Magnuson, Judge United States District Court

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