

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI
DELTA DIVISION

ELLEN JOHNSTON

PLAINTIFF

V.

CIVIL ACTION NO.: 2:07CV42 WAP-EMB

ONE AMERICA PRODUCTIONS, INC.,
EVERYMAN PICTURES, TWENTIETH
CENTURY-FOX FILM CORPORATION
and JOHN DOES 1 AND 2

DEFENDANTS

**EXHIBIT 2 TO DEFENDANTS' MOTION TO
DISMISS IS ON FILE IN CLERK'S OFFICE**

Jackson 2150584v.1

EXHIBIT 2