

**STATE OF MICHIGAN  
IN THE CIRCUIT COURT FOR THE COUNTY OF WASHTENAW**

NEAL, et al.,

Plaintiffs,

vs.

Case No. 96-6986-CZ  
Hon. Timothy P. Connors

MICHIGAN DEPARTMENT OF CORRECTIONS,  
et al.,

Defendants.

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ANDERSON, et al,

Plaintiffs,

vs.

Court of Claims  
Case No. 03-162-MZ

MICHIGAN DEPARTMENT OF CORRECTIONS,  
et al.,

Defendants.

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**ORDER GRANTING PRELIMINARY APPROVAL OF CLASS SETTLEMENT,  
CLASS NOTICE AND PLAN OF ALLOCATION**

At a session of said Court held in the County of Washtenaw, State of Michigan on the 15<sup>th</sup> day of July, 2009.

**PRESENT:** The Honorable Timothy P. Connors  
Circuit Court Judge

This matter having come before the Court upon submission of a proposed SETTLEMENT of these class actions and the Court having reviewed the Settlement Agreement, the proposed Notice and the Plan of Allocation, and being otherwise fully advised;

IT IS HEREBY ORDERED the Court grants preliminary approval of the Class Settlement Agreement a copy of which is attached to this Order and incorporated herein for the reasons set forth on the record;

IT IS FURTHER ORDERED that the Court approves the form and method of NOTICE OF CLASS ACTION and grants preliminary approval of the Plan of Allocation as set forth in the attached documents;

IT IS FURTHER ORDERED that pursuant to MCR 3.501, final approval of any settlement and plan of allocation shall be subject to consideration of objections and review at a Fairness Hearing scheduled for August 20, 2009 at 2:30 p.m.;

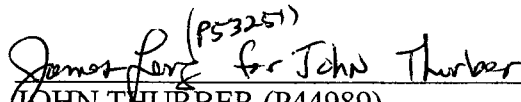
IT IS FURTHER ORDERED that this Court shall appoint Barbara Levine, Esq. as the Claims Master to assist in the allocation of the settlement funds in accordance with the duties set forth in the Plan of Allocation;

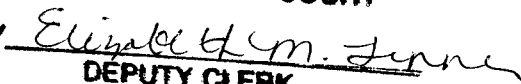
IT IS FURTHER ORDERED that the cost of mailing and publication shall be shared by the parties.

  
TIMOTHY P. CONNORS  
Circuit Court Judge

Approved as to Form:

  
DEBORAH A. LABELLE (P31595)  
Co-Counsel for Plaintiffs

  
JOHN THURBER (P44989)  
Counsel for Defendants

A TRUE COPY  
LAWRENCE KESTENBAUM  
CLERK OF CIRCUIT COURT  
BY   
DEPUTY CLERK