) Bear

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

Civil No. 71 Civ. 1109

V.

GENERAL ADJUSTMENT BUREAU, INC.

Defendant.

Defendant.

STIPULATION

It is stipulated by and between the undersigned parties, by their respective attorneys, that:

- (1) The plaintiff, United States of America, and defendant, General Adjustment Bureau, Inc., consent that a Final Judgment in the form hereto attached may be filed and entered by the Court at any time after the expiration of thirty (30) days following the date of filing of this stipulation without further notice to any party or upon the Court's own motion, provided that plaintiff has not withdrawn its consent as provided herein;
- (2) Each of the undersigned companies, being the share-holders listed in Exhibit I of the above mentioned Final Judgment, hereby waive service of the complaint filed herein and consent to be bound by the provisions of Sections V and XV of the attached Final Judgment;
 - any time within said period of thirty (30) days by serving

notice thereof upon the other party hereto and filing said notice with the Court;

(4) In the event plaintiff withdraws its consent hereto, this stipulation shall be of no effect whatever in this or any other proceeding and the making of this stipulation shall not in any manner prejudice any consenting parties in any subsequent proceedings.

Dated: March 11, 1971

For plaintiff:

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RICHARD W. McLAREN

Assistant Attorney General

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Attorneys, Department of Justice

Attorneys, Department of Justice

For defendant:
GENERAL ADJUSTMENT BUREAU, INC.

ROBERT H. KNIGHT

Shearman & Sterling

R. BRUCE MacWHORTER

Shearman & Sterling

FEDERAL INSURANCE COMPANY

PACIFIC INDEMNITY COMPANY

VIGILANT INSURANCE COMPANY

RELIANCE INSURANCE COMPANY
UNITED PACIFIC INSURANCE COMPANY

AMERICAN HOME ASSURANCE COMPANY
BIRMINGHAM FIRE INSURANCE COMPANY
GRANITE STATE INSURANCE COMPANY
NATIONAL UNION FIRE INSURANCE COMPANY
NEW HAMPSHIRE INSURANCE COMPANY

AETNA CASUALTY AND SURETY COMPANY
THE STANDARD FIRE INSURANCE COMPANY

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BY:

BY: Day

CONTINENTAL INSURANCE COMPANY

CONTINENTAL CORPORATION FOUNDATION

KANSAS CITY FIRE AND MARINE INSURANCE COMPANY

BY: 1997 And Andrews

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LONDON GUARANTEE AND ACCIDENT COMPANY, LTD.

PHOENIX ASSURANCE COMPANY OF NEW YORK

BY: Libert to Sound

EMPLOYERS' COMMERCIAL UNION INSURANCE CO. OF AMERICA

EMPLOYERS FIRE INSURANCE COMPANY

NORTHERN ASSURANCE COMPANY OF AMERICA

BY: Thank of Care

GREAT AMERICAN INSURANCE COMPANY

Visi Pres.

UNITED STATES FIRE INSURANCE COMPANY
'HE NORTH RIVER INSURANCE COMPANY
WESTCHESTER FIRE INSURANCE COMPANY
INDUSTRIAL INDEMNITY COMPANY
INTERNATIONAL INSURANCE COMPANY

BY: Dilliam C. Ridania

THE HOME INDEMNITY COMPANY

THE HOME INSURANCE COMPANY

BY: Mondal

ALLIANCE INSURANCE COMPANY, LIMITED

THE LONDON ASSURANCE

THE SEA INSURANCE COMPANY LIMITED

SUN INSURANCE OFFICE LIMITED

CHUBB & SON INC., U. S. Manager

3Y: (C) (C)

President

CAMDEN FIRE INSURANCE ASSOCIATION

POTOMAC INSURANCE COMPANY

BY: Walk Per Price

FIREMAN'S FUND INSURANCE COMPANY

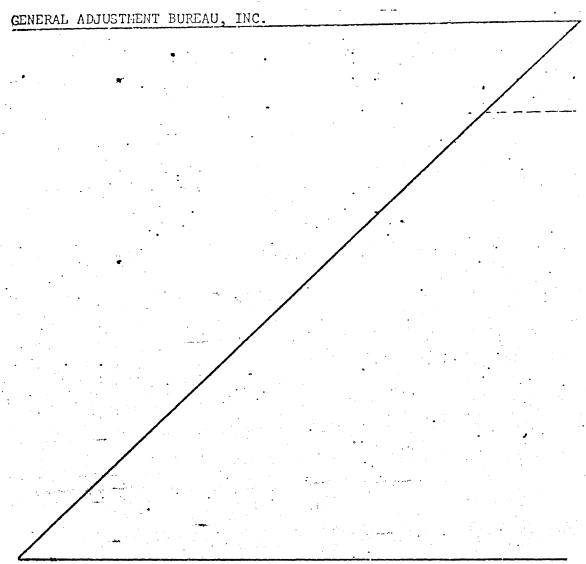
AMERICAN AUTOMOBILE INSURANCE COMPANY BY: FIREMAN'S FUND INSURANCE COMPANY

AMERICAN INSURANCE COMPANY

AMERICAN AND FOREIGN INSURANCE COMPANY
GLOBE INDEMNITY COMPANY
LIVERPOOL & LONDON & GLOBE INS. CO., LTD.
LONDON & LANCASHIRE INSURANCE CO., LTD.
MARINE INSURANCE COMPANY, LTD.
NEWARK INSURANCE COMPANY
QUEEN INSURANCE COMPANY OF AMERICA
ROYAL INSURANCE COMPANY, LTD.
SAFEGUARD INSURANCE COMPANY

BY: Ft. Clair Jelluson

FOR ATTACHMENT TO STIPULATION AND FINAL JUDGMENT RE UNITED STATES V.



ST. PAUL FIRE AND MARINE INSURANCE CONTANY

BY: Carl & Diata |
CARL B. DRAKE, JR., PRESIDENT

CHARTER OAK FIRE INSURANCE COMPANY

EQUITABLE-FIRE-&-MARINE-INSURANCE-COPHOENIX INSURANCE COMPANY

TRAVELERS INDEMNITY COMPANY

EQUITABLE FIRE & MARINE INSURANCE CO.

DW.

CHAIRMAN, FINANCE COMMITTEE

BY:

VICE PRESIDENT

AETNA INSURANCE COMPANY

RV .

President

CITIZENS INSURANCE COMPANY

HARTFORD FIRE INSURANCE COMPANY

BY: HARTFORD FIRE INSURANCE COMPA

BY:

Executive Vice President

NEW YORK UNDERWRITERS INSURANCE COMPANY

CONTINENTAL CASUALTY COMPANY

AMERICAN CASUALTY COMPANY

NATIONAL FIRE INSURANCE COMPANY

TRANSCONTINENTAL INSURANCE COMPANY

TRANSPORTATION INSURANCE COMPANY

VALLEY FORGE INSURANCE COMPANY

BY: Oliver M. Downend