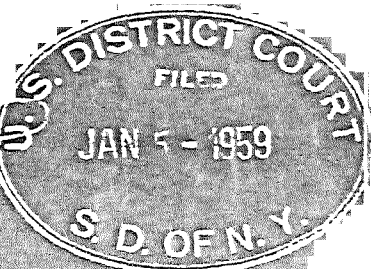


UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA,

Plaintiff,

Civil No.
87-60

-against-

WESTERN NEWSPAPER UNION, et al.,

Defendants.

ORDER

WITNESSED

WHEREAS, this Court on August 18, 1953 made and entered a Final Judgment in this action, Section VIII of said Final Judgment providing:

"VIII

"The defendants are jointly and severally enjoined and restrained from knowingly permitting any of its officers, directors, agents or employees to serve, at the same time, also as an officer, director, agent or employee of any other person engaged in the manufacture, sale or distribution of printing supplies, printing machinery or printers' services: Provided, however, that the provisions of this Section VIII shall not prohibit John H. Perry, Jr., from serving on the Board of Directors or as an officer of Western Newspaper Union, or prohibit F. W. Perry from serving on the Board of Directors or as an officer of the Pensacola News Journal Company or the Jacksonville Journal Company, or either John H. Perry, Jr., or F. W. Perry from serving on the Board of Directors, or as an officer, of Perry Enterprises, Inc. or from being a partner in John H. Perry Associates."

WHEREAS, at the time of the entry of the aforesaid Final Judgment defendant Western Newspaper Union had no active subsidiaries, and

WHEREAS, defendant Western Newspaper Union believes that it may be advisable to restore the original status of an operating division as a separate, wholly-owned subsidiary, and to conduct some of its business through other wholly-owned subsidiaries, and

WHEREAS, defendant Western Newspaper Union has requested that the plaintiff consent to an Order modifying the aforesaid Section VIII to provide an exception for wholly-owned subsidiaries of defendant Western Newspaper Union, meaning corporations in which defendant Western Newspaper Union would own all of the voting stock of all classes except directors' qualifying shares, and the plaintiff has consented to such an order,

NOW, upon consent of all parties, it is hereby

ORDERED, ADJUDGED AND DECREED, that said Final Judgment shall be deemed amended by modifying Section VIII to read as follows:

"VIII

"The defendants are jointly and severally enjoined and restrained from knowingly permitting any of its officers, directors, agents or employees to serve, at the same time, also as an officer, director, agent or employee of any other person engaged in the manufacture, sale or distribution of printing supplies, printing machinery or printers' services: Provided, however, that the provisions of this Section VIII shall not prohibit John H. Perry, Jr., from serving on the Board of Directors or as an officer of Western Newspaper Union, or prohibit F. W. Perry from serving on the Board of Directors or as an officer of the Pensacola News Journal Company or the Jacksonville Journal Company, or either John H. Perry, Jr., or F. W. Perry from serving on the Board of Directors, or as an officer, of Perry Enterprises, Inc. or from being a partner in John H. Perry Associates; and provided further that the provisions of this Section VIII shall not prohibit an officer, director, agent or employee of Western Newspaper Union from serving as an officer, director, agent or employee of any corporation which is a wholly owned (except for directors' qualifying shares) subsidiary of Western Newspaper Union."

Dated:

January 5th 1939


United States District Judge

The plaintiff has no objection to the making and entering of this order.

UNITED STATES OF AMERICA
Attorney General of the United States

By Victor R. Hansen
Assistant Attorney General

The making and entry of the foregoing order is consented to.

WESTERN NEWSPAPER UNION

By Lyall K. Kessel, Harris & Cashion
Attorneys for Western Newspaper Union

by Bruce R. Tuttle
a Partner.