

SETTLEMENT AGREEMENT

1. Plaintiffs agree to dismiss with prejudice Cause No. 2:08-CV-76. Plaintiffs also agree to dismiss with prejudice Cause No. 2:06-CV-385 except for Plaintiffs' challenges to Texas Election Code Sec. 84.004 as set forth in the amended complaint, which will be submitted to the Court on cross-motion for summary judgment within 15 days of today, with replies due within 5 business days thereafter.
2. The Attorney General agrees that the statement read into the record accurately describes his policy for criminal investigations and prosecution under the Election Code.
3. The Secretary of State agrees to the terms read into the record by the Attorney General on his behalf.
4. Issues concerning fees and costs for the remaining claims as set out in point 1 above remain for determination by the Court. All other fees shall be born by the party incurring same.
5. Other than stated herein, all issues before the Court have been resolved.