1 2 3 4	Name, Bar No. XXXX ORGANIZATION Address City, State ZIP Phone Attorney for Plaintiffs		
5 6 7 8 9 10	Name ORGANIZATION Address City, State ZIP Phone Attorneys for Plaintiffs Name ORGANIZATION Address City, State ZIP Phone		
12 13 14 15			DISTRICT COURT OF ARIZONA
17 18 19 20 21 22 23 24 25	Plaintiff A, individually as parent) and next friend of her minor children, and Plaintiff B, individually as parent) and next friend of her minor children, on behalf of all other minors similarly situated, Plaintiffs, vs. XXXXXX, Director, Arizona) Department of Economic Security,) NO:)))))	CIV 99-106 TUC WDB STIPULATION AND ORDER OF DISMISSAL (The Honorable XXXXXXX)
26	Defendant.)	
27 I			

1 12/10/08

WHEREAS, this action alleges that A.R.S. §§ 46-299 and 46-300 and implementing rules violate the due process clause of the United States Constitution and that the aforesaid statute and rules, as applied, deprive plaintiffs and members of the putative class of a substantial property interest without due process of law;

WHEREAS, plaintiffs seek declaratory and injunctive relief against the operation of so much of A.R.S. §§ 46-299 and 46-300 and implementing rules that plaintiffs allege violate the due process clause of the United States Constitution;

WHEREAS, a class has not yet been certified in this action;

WHEREAS, defendant and the Arizona Department of Economic Security (the "Department") deny all of plaintiffs' allegations and any and all liability for programs administered pursuant to A.R.S. §§ 46-299 and 46-300 and implementing rules:

WHEREAS, the parties have agreed to resolve all the issues presented in this litigation without further proceedings and without admitting any fault or liability; and

WHEREAS, the parties desire to settle this action on the terms and conditions agreed to in the Principles of Agreement ("Principles") that are attached as Appendix "A;"

IT IS HEREBY ORDERED:

ORDER OF DISMISSAL WITHOUT PREJUDICE

1. This action is voluntarily dismissed without prejudice pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure.

PRINCIPLES OF AGREEMENT

- 2. The Principles identify those matters the parties agree to accomplish in exchange for the dismissal of this action.
- 3. The failure of either party to implement or to otherwise execute any matter agreed to in the Principles, without the agreement or consent of the other party or the party's authorized representatives or counsel, shall constitute a violation of this Stipulation and Order of Dismissal ("Stipulation and Order") and shall be fully enforceable before this Court.

JURISDICTION OF THE COURT

4. This Court shall retain jurisdiction over this Stipulation and Order and the Principles for modification and enforcement purposes during the term specified in Section XIV of the Principles.

GENERAL PROVISIONS INVOLVING THIS STIPULATION AND ORDER

- 5. No provision in this Stipulation and Order or the attached Principles shall infringe upon the right of any individual identified in this cause of action to seek relief against defendant in the appropriate forum for an alleged violation of A.R.S. §§ 46-299 and 46-300 and implementing rules.
- 6. Nothing contained in this Stipulation and Order and the attached Principles shall be deemed to be a finding or an admission that defendant has in any manner violated plaintiffs' rights as contained in the Constitution, Statutes, Rules, and Regulations of the United States or the State of Arizona.

12/10/08

- 7. No provision of this Stipulation shall be deemed a waiver by the defendant of his rights under the Tenth and Eleventh Amendments to the United States Constitution.
- 8. Defendant shall pay, pursuant to 42 U.S.C. Section 1988, plaintiffs' attorney's fees in the sum of \$115,000 within 30 days of the date the Court approves and signs this Stipulation and Order ("Court Order date"). Payments of the amounts recited in this paragraph 8 will be made by check payable to the William E. Morris Institute for Justice in full satisfaction of all claims for fees and costs arising out of this cause of action.
- 9. Prior to either party making a motion for enforcement or contempt of this
 Stipulation and Order based upon claimed violations, the aggrieved party shall follow the dispute
 process in Section XI of the Principles in order to give the other party an opportunity to cure
 such alleged violations.
- 10. This Stipulation and Order and the Principles are final and binding upon the parties, their successors, and assigns.

On Consent:

DATED:

PHOENIX, ARIZONA

ORGANIZATION

By:_____ Name ORGANIZATION Address City, State ZIP Phone

12/10/08

1		
2		Attorney for Plaintiffs
3		ORGANIZATION
4		
5		Ву:
6		Name ORGANIZATION
7		Address
8		City, State ZIP Phone
9		
10		ORGANIZATION
11		
12		By: Name
13		ORGANIZATION
14		Address City, State ZIP Phone
15		Phone Attorney for Defendant
16		OFFICE OF THE ARIZONA
17		ATTORNEY GENERAL
18		XXXXXXX Attornov Conoral
19		Attorney General
20		Dur
21		By:
22		Assistant Attorney General
23		1275 W. Washington Phoenix, AZ 85007
24		Attorneys for Defendant
25	SO ORDERED:	
26	DATED:	
27		
28	PHOENIX, ARIZONA	
l		

12/10/08

THE HONORABLE XXXXXXXXXXXX UNITED STATES DISTRICT COURT JUDGE

6 12/10/08