IN THE CHANCERY COURT FOR DAVIDSON COUNTY RECENSEDE AT NASHVILLE

JAN 23 2014

Dav. Co. Chancery Court

PH 3:

F 02TT Civil Action No. 13-1209-III

Costs

WAYNE COUNTY GOVERNMENT,

Petitioner,

v.

STATE OF TENNESSEE, DEPARTMENT OF COMMERCE AND INSURANCE, AMERICAN ZURICH INSURANCE CO., and AON RISK SERVICES CENTRAL, INC.

Respondents.

AGREED ORDER OF DISMISSAL WITH PREJUDIC

The parties have agreed to resolve this matter short of continued litigation. As a result, the Petitioner, Wayne County Government ("Wayne County"), hereby dismisses its administrative appeal against the Respondents with prejudice. Court costs and administrative appeal costs will be borne by Wayne County. Accordingly, it is

ORDERED, ADJUDGED, and DECREED that this cause be and the same is hereby dismissed with prejudice. Court costs and administrative appeal costs are hereby taxed against Wayne County, for which execution may issue, if necessary.

ENTER: this _____ day of January, 2014.

In Hobles In

THE HONORABLE ELLEN HOBBS LYLE, CHANCELLOR

AGREED AND APPROVED:

Jane Jennings #013844

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