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Tricia L. Knight, Esq.  
2865 North 122nd Street  
Wauwatosa, Wisconsin 53222

Re: Henderson v. City of Racine, et al.  
Case No. 05-C-0879


Dear Ms. Knight:

This written agreement between Jimmie Henderson, and his heirs and assigns, and the City of Racine, et al, in Case No. 05-C-0879, through their respective attorneys, Tricia L. Knight and Gregg J. Gunta, is made in compliance with § 807.05, Wis. Stats., and is hereinafter binding upon the parties and their heirs and assigns. The aforementioned case is herein settled for the total amount of \$25,000.00, inclusive of all costs and attorney's fees.

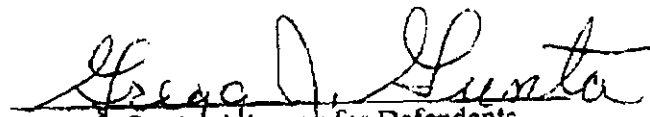
The City of Racine will forward to Attorney Knight two separate drafts, one made payable to Attorney Tricia L. Knight in the amount of \$17,000.00 and the other draft will be made payable to Jimmie Henderson in the amount of \$8,000.00. This settlement is intended by the parties to be a full and final resolution of all Mr. Henderson, and his heirs and assigns' claims against the City of Racine, or any its officers, agents or employees arising from, or in any way related to, the incidents complained of in Case No. 05-C-0879.

The Defendant, City of Racine, will prepare a Waiver and Release Of All Claims as well as a proposed Stipulation and Order for Dismissal of Case No. 05-C-0879. The defendants will also request the settlement drafts immediately and forward them to Ms. Knight as soon as they are available.

Dated: 9/18/08

  
Tricia L. Knight, Attorney for Plaintiff,  
Jimmie Henderson

Dated: 9/18/08

  
Gregg J. Gunta, Attorney for Defendants,  
City of Racine, et al