

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

DANIELLE WOOTEN, et al..)	
)	
Plaintiffs,)	
)	
vs.)	Case No. 99-0990-CV-W-ODS
)	
DILLARD'S INC. d/b/a DILLARD'S)	
DEPARTMENT STORES, INC.,)	
)	
Defendant.)	

**ORDER APPROVING FINAL ACCOUNTING
AND CLOSING SETTLEMENT ADMINISTRATION**

Upon Class Counsel's Status Report and Motion to Close Settlement Administration (Doc. # 156), the Court hereby Orders as follows:

1. Notice provided to Class Members of this Class Action Settlement was appropriate and reasonable. Notice of this Settlement was published in several newspapers, and direct notice of the Class Settlement allocation award was sent out to the last known addresses of Class Members. With regard to mailed notices and distribution awards that were returned as undeliverable, the Settlement Administrator performed reasonable efforts to locate those Class Members. The Court accordingly finds that the Settlement Administrator has exhausted all reasonable attempts to locate Class Members whose awards remain unclaimed.

2. The Court approves the Settlement Administrator's and Class Counsel's accountings in this case and orders that settlement administration in this matter be

closed. The Court further orders that any remaining monies be disbursed in equal portions to the following four charities: HopeFaith Ministries, Ronald McDonald House, Legal Aid of Western Missouri, and St. Vincent's Operation Breakthrough.

3. The Settlement Administrator and Class Counsel are hereby released of further obligations other than to carry out the final disbursements in accordance with this Order.

IT IS SO ORDERED.

DATE: September 20, 2004

/s/ Ortrie D. Smith
ORTRIE D. SMITH, JUDGE
UNITED STATES DISTRICT COURT