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R.J. Hughes Justice Complex  
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Trenton, New Jersey 08625  
Attorney for Defendants

By: Lisa A. Puglisi (LAP4675)  
Deputy Attorney General  
(609) 292-8550

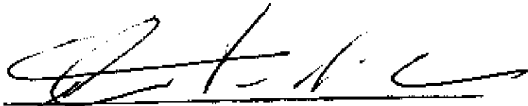
UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
VICINAGE OF NEWARK

WALTER HOLLAND, et al.     )  
                                  )  
    Plaintiffs,             )  
                                  )  
                  v.             )  
                                  )  
NEW JERSEY DEPARTMENT     )  
OF CORRECTIONS, et al.,    )  
                                  )  
    Defendants.             )

Civil Action Nos.  
93-1683, 94-3087, 94-4724 (JAP)

STIPULATION OF DISMISSAL

The parties in the above-referenced matter entered into an amended consent decree on November 6, 2002, which resolved all issues in this matter except for plaintiffs' claims of retaliation as to named plaintiff Oveston Cox. The matter as to Oveston Cox now having been amicably settled by the parties, it is hereby stipulated and agreed that the above-captioned matter be and hereby is dismissed with prejudice and without costs against either party pursuant to the terms of the Release executed on this 8<sup>th</sup> day of April, 2004.



Weston Cox  
Plaintiff

Dated: 4/8/05

Attested to by:



Miriam E. Clark, Esquire  
Attorney for Plaintiff

Dated: 5/12/05

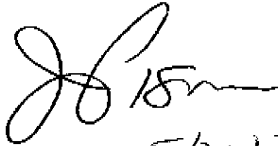
PETER C. HARVEY  
ATTORNEY GENERAL OF NEW JERSEY



By: Lisa A. Puglisi  
Deputy Attorney General  
Attorney for Defendants

Dated: 5/18/05

So ordered:



5/20/05

PETER C. HARVEY  
ATTORNEY GENERAL OF NEW JERSEY  
R.J. Hughes Justice Complex  
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Attorney for Defendants

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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
VICINAGE OF NEWARK

WALTER HOLLAND, et al.	)	
	)	
Plaintiffs,	)	Civil Action Nos.
	)	93-1683, 94-3087, 94-4724 (JAP)
v.	)	
	)	
NEW JERSEY DEPARTMENT	)	RELEASE
OF CORRECTIONS, et al.,	)	
	)	
Defendants.	)	

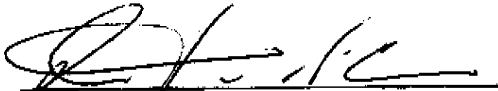
**RELEASE**

**Releasor and Releasees:** The Releasor is named plaintiff Oveston Cox, hereinafter referred to as "I". Releasees are all defendants named in the above-referenced matter.

- Release:** The Releasor shall release and give up any and all claims, demands, damages, causes of action, or suits against Releasees which have been or could have been brought pursuant to the facts and claims alleged in Holland v. New Jersey Department of Corrections, et al., Court Docket Nos. 93-1683, 94-3087, and 94-4724. This release includes, but is not limited to, the claims of retaliation as to plaintiff Oveston Cox. This release includes, but is not limited to, all claims under the U.S. Constitution, the N.J. Constitution, and tort law.
- Payment:** Within ninety days of the filing of the release and stipulation of dismissal with the court, the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00), shall be provided to the law firm of Ritz and Clark, LLP, 40 Exchange Place, Suite 2010, New York, New York 10005, on behalf of the Releasor which is in full satisfaction of all financial claims brought in this

matter and is inclusive of attorneys fees and costs in full payment for making this Release. The Releasor agrees that he will not seek anything further than what is included in this Release and Settlement Agreement including any other payment from the Releasees or related New Jersey Departments, Agencies or personnel.

- 3. Attorneys' fees: This Release includes all claims for attorneys' fees and costs.
- 4. No Admission of Liability: Releasee admits no liability concerning any of the claims released.
- 5. Who is Bound: The Releasor and Releasees are bound by this Release. Anyone who succeeds to the rights and responsibilities of the Releasor and/or the Releasees is also bound. This Release is made for the benefit of the Releasor and Releasees and all who succeed to their rights and responsibilities.
- 6. Signatures: I understand and agree to the terms of this Release.



Oveston Cox  
Plaintiff

4/29/05  
Dated:

Attested to by:



Miriam E. Clark, Esquire  
Attorney for Plaintiff

4/28/05  
Dated:

PETER C. HARVEY  
ATTORNEY GENERAL OF NEW JERSEY



By: Lisa A. Puglisi  
Deputy Attorney General  
Attorney for Defendants

Dated: 5/6/05