

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

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|---------------------------------|---|-----------------------------------|
| HOMeward BOUND, INC., et al., |) | |
| |) | |
| Plaintiffs, |) | |
| |) | |
| vs. |) | Case No. 85-CV-437-TCK-SAJ |
| |) | |
| HISSOM MEMORIAL CENTER, et al., |) | |
| |) | |
| Defendants. |) | |

FINAL STIPULATION

On August 10, 2006, the United States Court of Appeals for the Tenth Circuit entered an Order and Judgment, reversing and remanding the district court’s December 1, 2004 order regarding the Amended Permanent Injunction with instructions for the district court to determine whether circumstances have changed since January 2002 when it denied modification of the Decree to warrant the class as a whole requirement.

Thereafter, Plaintiffs filed an application for fees, to which Defendants objected. On December 4, 2006, the United States Court of Appeals for the Tenth Circuit entered an Order finding that Plaintiff was entitled to a reasonable attorney fee and remanded the matter to the district court for a determination of a reasonable amount of attorney fees to be awarded.

The parties agree that further litigation on these matters is unnecessary and request that this Court enter judgment amending the Amended Permanent Injunction to delete the language referencing the “class as a whole” (a Second Amended Permanent Injunction which is acceptable to all parties is attached as Exhibit 1), awarding Plaintiffs’ counsel, Miller, Keefer, Bullock &

Pedico, LLC, fees and expenses in the amount of \$28,000.00 and finding that this action should now be terminated and the case removed from the active docket of this Court.

Respectfully Submitted,

s/ Louis W. Bullock

LOUIS W. BULLOCK, OBA #1305

PATRICIA W. BULLOCK, OBA #9569

Miller, Keefer, Bullock & Pedico, LLC

222 South Kenosha

Tulsa, Oklahoma 74120

Tele: (918) 584-2001 Fax: (918) 584-6689

lbullock@mkblaw.net

pbullock@mkblaw.net

ATTORNEYS FOR PLAINTIFFS

(Filed by Kindanne C. Jones with Permission of Louis W. Bullock and Patricia W. Bullock)

s/ Kindanne C. Jones

KINDANNE C. JONES, OBA #11374

Assistant Attorney General

Office of the Oklahoma Attorney General

313 NE 21st Street

Oklahoma City, OK 73105

Tele: (405) 521-4274 Fax: (405) 521-4518

kindanne_jones@oag.state.ok.us

**ATTORNEY FOR DEFENDANTS, OKLAHOMA
DEPARTMENT OF HUMAN SERVICES &
OKLAHOMA DEPARTMENT OF
REHABILITATION SERVICES**

s/ Lynn Rambo-Jones

LYNN RAMBO-JONES, OBA #4785

Deputy General Counsel

Drawer No. 18497

Oklahoma City, OK 73154-0497

Tele: (405) 530-3403

Lynn.Rambo-Jones@OKHCA.org

**ATTORNEY FOR DEFENDANT, OKLAHOMA
HEALTH CARE AUTHORITY**

(Filed by Kindanne C. Jones with Permission of Lynn Rambo-Jones)