

DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF RHODE ISLAND

NICHOLAS A. PALMIGIANO, et al.,)	
v.)	C.A. No. 74-172
LINCOLN ALMOND, et al.)	
THOMAS R. ROSS, et al.,)	
v.)	C.A. No. 75-032
LINCOLN ALMOND, et al.)	

STIPULATION TO MODIFY FINAL SETTLEMENT AGREEMENT

The parties hereby agree to the following amendment of the Final Settlement Agreement in the above-entitled case which is dated March 18, 1994 and approved by the Court on July 15, 1994.

The above agreement provided in Section III, ¶ C.3 that the population capacity at the Women's Jonathan Arnold Facility shall be one hundred and ten (110). It further provided that if certain environmental improvements and changes were completed by the defendants, the capacity at that facility may be increased to one hundred and twenty-five (125).

The defendants have now verified that the aforementioned environmental improvements and changes have been completed and plaintiffs' counsel has inspected the facility and confirmed that the improvements and changes have been completed.

Accordingly, it is stipulated and agreed that Section III, ¶ C.3 of the above agreement is modified to the extent that the population capacity at the Women's Jonathan Arnold Facility shall hereafter be one hundred and twenty five (125).

Palmigiano v. Trivisono




PC-RI-001-019

All other provisions of the above agreement remain in full force and effect.


Dated: May 16, 1995

Attorneys for the Plaintiffs



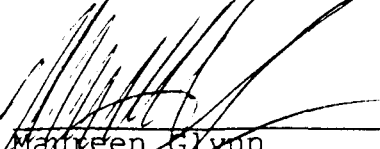
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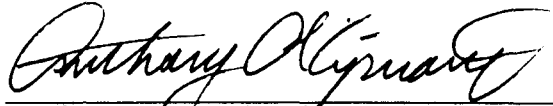


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Approved and So Ordered:

Chief United States District Judge