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1	Michael Freund SBN 99687	JUL 17 201			
2	Ryan Hoffman SBN 283297	in a charter of the base (1900)			
3	Michael Freund & Associates 1919 Addison Street, Suite 105	MARIN CO. SUVERSITI SU			
	Berkeley, CA 94704 Telephone: (510) 540-1992	Ey: A. Garla Deput			
4	Facsimile: (510) 540-5543				
5	Attorneys for Plaintiff	V			
6	ENVIRONMENTAL RESEARCH CENTER				
7	G. Michael Jackson (SBN #######)				
8	Jones, Davis & Jackson, PC 16133 Ventura Blvd., Suite 880				
	Encino, CA 91436				
9	Telephone: (818) 815-2180 Facsimile: (818) 646-2881				
10	Attorney for Defendant	· · · · · · · · · · · · · · · · · · ·			
11	INTEGRIS GLOBAL, L.P.				
12	SUPERIOR COURT OF THE STATE OF CALIFORNIA				
13		OF MARIN			
14	COUNTY	OF MARIN			
15	ENVIRONMENTAL RESEARCH	CASE NO. CIV1305152			
	CENTER, a California non-profit corporation,	-[PROPOSED] STIPULATED CONSENT			
16		JUDGMENT; [P ROPOSE D] ORDER			
17	Plaintiff,	Health & Safety Code § 25249.5 et seq.			
18	ν.				
19	INTEGRIS GLOBAL, L.P. and DOES 1-	Action Filed: December 17, 2013			
20	100	Trial Date: None set			
21	Defendants.				
22					
23					
24	1. INTRODUCTION				
25	1.1 On December 17, 2013, Plain	tiff Environmental Research Center ("ERC" or			
26	"Plaintiff"), a non-profit corporation, as a priva	te enforcer and in the public interest, initiated			
27	this action by filing a Complaint for Injunctive and Declaratory relief and Civil Penalties (the				
28					
	"Complaint") pursuant to the provisions of Cali	forma Health and Safety Code section 25249.5			
	[PROPOSED] STIPULATED CONSENT JUDGMENT; [PRO	DPOSED] ORDER CASE NO. CIV1305152			
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et seq. ("Proposition 65"), against Integris Global, L.P. and Does 1-100 (collectively "Integris" or "Defendant"). In this action, ERC alleges that the products manufactured, distributed or sold by Integris, as more fully described below, contain lead, a chemical listed under Proposition 65 as a carcinogen and reproductive toxin, and that such products expose consumers at a level requiring a Proposition 65 warning. These products are: E7 Essential Seven Natural Berry Flavor Nutritional Beverage Mix, Cardio-Health, and Paragon (collectively the "Covered Products"). ERC and Integris are referred to individually as a "Party" and collectively as the "Parties."

1.2 ERC is a California non-profit corporation dedicated to, among other causes, helping safeguard the public from health hazards by reducing the use and misuse of hazardous and toxic chemicals, facilitating a safe environment for consumers and employees, and encouraging corporate responsibility.

1.3 Integris is a 17-year-old Texas-based nutritional products company with a longstanding reputation of making products reflecting the highest quality standards in the health and wellness industry. Integris arranges the manufacture, distribution and sale of the Covered Products. Integris is a "person in the course of doing business" as that term is defined in Health and Safety Code Section 25249.11(b) because it employed 10 or more employees during periods when the Covered Products were in the stream of commerce. Integris contends that at certain times during the relevant time period Integriswas not "a person in the course of doing business" by reason of having less than ten employees. Integris represents that it understands that even if Integris is not a "person in the course of doing business" under Proposition 65, other companies in its chain of distribution (such as manufacturers, retailers, or distributors) that have 10 or more employees are not exempt from Proposition 65 and could violate Proposition 65 by knowingly and intentionally exposing individuals to chemicals contained in Defendant's products without first giving a clear and reasonable warning.

1.4 The Complaint is based on allegations contained in ERC's Notice of Violations, dated July 19, 2013, that was served on the California Attorney General, other public enforcers,

[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER

and Integris (the "Notice of Violations"). A true and correct copy of the Notice of Violations is attached as Exhibit A. More than 60 days have passed since the Notice of Violations was mailed, and no designated governmental entity has filed a complaint against Integris with regard to the Covered Products or the alleged violations. These products were previously named in the previous Notice of Violations of California Health & Safety Code §25249.5, et seq that ERC served on Integris on August 5, 2011, and were the subject of the previous settlement agreement and release between ERC and Integris that became effective on May 4, 2012 (the "Previous Agreement").

1.5 ERC's Notice of Violations and the Complaint allege that use of the Covered Products exposes persons in California to lead without first providing clear and reasonable warnings in violation of California Health and Safety Code section 25249.6. Integris denies all material allegations contained in the Notice of Violations and Complaint.

1.6 The Parties have entered into this Consent Judgment in order to settle, compromise and resolve disputed claims and thus avoid prolonged and costly litigation. Nothing in this Consent Judgment shall constitute or be construed as an admission by any of the Parties, or by any of their respective officers, directors, shareholders, employees, agents, parent companies, subsidiaries, divisions, affiliates, franchises, licensees, customers, suppliers, distributors, wholesalers, or retailers. Except for the representations made above, nothing in this Consent Judgment shall be construed as an admission by Integris or ERC of any fact, issue of law, or violation of law, nor shall compliance with this Consent Judgment be construed as an admission by Integris or ERC of any fact, issue of law, or violation of law, nor shall compliance with this Consent Judgment be construed as an admission by Integris or ERC of any fact, issue of law, or violation of law, at any time, for any purpose.

1.7 Except as expressly set forth herein, nothing in this Consent Judgment shall prejudice, waive, or impair any right, remedy, argument, or defense the Parties may have in any other or future legal proceeding unrelated to these proceedings.

1.8 The Effective Date of this Consent Judgment is the date on which it is entered as a judgment by the Court.

[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER

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2.

JURISDICTION AND VENUE

For purposes of this Consent Judgment only, the Parties stipulate that this Court has jurisdiction over the allegations of violations contained in the Complaint and personal jurisdiction over Integris as to the acts alleged in the Complaint, that venue is proper in Marin County, and that this Court has jurisdiction to enter this Consent Judgment as a full and final resolution of all claims which were or could have been asserted in this action based on the facts alleged in the Notice of Violations and the Complaint.

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3.

INJUNCTIVE RELIEF, REFORMULATION, TESTING, AND WARNINGS

3.1 Beginning on the Effective Date, Integris shall not manufacture for sale in the State of California, distribute for sale into California¹, directly sell in the State of California, or supply its Independent Business Owners ("IBOs"), wherever located, for sale to California consumers any Covered Products for which the maximum dose recommended on the label contains more than 0.5 micrograms of lead per day (mcg), <u>unless</u> each individual unit of the Covered Product (in the form intended for sale to the end user) bears one of the warning statements specified in Section 3.2 below on its individual unit label or unit packaging, or by sticker securely affixed on the container or bottle cap.

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3.2

Clear and Reasonable Warnings

If the daily lead exposure level is more than 0.5 micrograms (mcg) for any lot of the Covered Products, the following warning shall be provided on the labels of the Covered Products from that lot distributed in California, sold in California, or supplied to IBOs, wherever located, for sale to California consumers:

WARNING: This product contains lead, a chemical known to the State of California to cause birth defects or other reproductive harm.

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¹ As used in Consent Judgment, the term "distribute for sale into California" shall mean to directly ship a Covered Product into California for sale in California or to sell a Covered Product to a distributor that Defendant knows will sell the Covered Product in California.

[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER

If the daily lead exposure level is more than 15 micrograms (mcg) for any lot of the Covered Products, the following warning shall be provided on the labels of the Covered Products from that lot distributed in California, sold in California, or supplied to IBOs, wherever located, for sale to California consumers:

WARNING: This product contains a chemical known to the State of California to cause cancer and birth defects or other reproductive harm.

3.3 The applicable warning required by Section 3.2 shall be securely affixed to or 10 prominently printed on the Covered Product's label so as to be clearly conspicuous, as compared 11 with other words, statements, or designs on the label so as to render it likely to be read and 12 understood by an ordinary purchaser or user of the Covered Product prior to use. The warning 13 shall be at least the same size as the largest of any other health or safety warnings on the Covered 14 Product and the word "WARNING" shall be in all capital letters and in bold print. No other 15 words or statements shall accompany the warning required by Section 3.2 except that Integris 16 17 may refer consumers to a single website or provide a separate brochure or flyer for further 18 information.

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4.

SETTLEMENT PAYMENT

4.1 In full satisfaction of all potential civil penalties, payment in lieu of civil penalties, attorney's fees, and costs, Integris shall make payments totaling \$26,100.00 (the "Total Settlement Amount") to be paid as outlined in Section 4.6. Said payment shall be for the following:

24 4.2 As a portion of the Total Settlement Amount, \$5,364.00 shall be considered a 25 civil penalty pursuant to California Health and Safety Code §25249.7(b)(1). ERC shall remit 26 75% or \$4,023.00 of the civil penalty to the Office of Environmental Health Hazard Assessment ("OEHHA") for deposit in the Safe Drinking Water and Toxic Enforcement Fund

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[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER

¹ in accordance with California Health and Safety Code §25249.12(c). ERC will retain the
 ² remaining 25% or \$1,341.00 of the civil penalty.

4.3 \$16,091.00 shall be payable to Environmental Research Center as reimbursement to ERC for reasonable costs associated with the enforcement of Proposition 65 and other costs incurred as a result of work in preparing and bringing this action.

4.4 \$585.00 shall be payable to Michael Freund as reimbursement of ERC's attorney's fees and \$4,060.00 shall be payable to Ryan Hoffman as reimbursement of ERC's attorney's fees.

4.5 Integris shall mail or deliver the payments in this Section by check to
 Environmental Research Center, 3111 Camino Del Rio North, Suite 400, San Diego, CA,
 92108. Integris will be provided with taxpayer identification information to enable Integris to
 process the payments.

4.6 Within 5 days of the Effective Date, Integris shall pay ERC \$2,900.00; within 35 days of the Effective Date, Integris shall pay ERC \$2,900.00; and once per month for the next 7 months, due on the 1st day of each month, Integris shall pay ERC \$2,900.00 each month by checks made payable to "Environmental Research Center" and sent by first-class registered or certified mail, or overnight delivery, to Environmental Research Center, 3111 Camino Del Rio North, Suite 400, San Diego, CA, 92108. In the event that any payment owed under this Consent Judgment is not remitted on or before its due date, or within a 10-day grace period following the payment due date, Integris shall be deemed to be in default of its obligations under this Consent Judgment and all future payments shall become immediately due and payable with the California statutory interest rate applying to all interest accruing on unpaid balances due hereunder, beginning on the due date of the funds in default.

[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER

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4.7 Integris shall bear all of its own costs, expenses, and attorney fees related to this matter.

MODIFICATION OF CONSENT JUDGMENT

5.1 This Consent Judgment may be modified only (i) by written stipulation of the Parties and (ii) upon entry by the Court of a modified consent judgment.

6. **RETENTION OF JURISDICTION, ENFORCEMENT OF CONSENT** JUDGMENT

6.1 This Court shall retain jurisdiction of this matter to enforce, modify or terminate this Consent Judgment.

6.2 Only after it complies with Section 15 may any Party, by motion or application for an order to show cause filed with this Court, enforce the terms and conditions contained in this Consent Judgment.

6.3 If ERC alleges that any Covered Product fails to qualify as a Reformulated 15 Covered Product (and for which ERC alleges that no warning has been provided), then ERC 16 shall inform Integris in a reasonably prompt manner of its test results, including information 17 sufficient to permit Integris to identify the Covered Products at issue. Integris shall, within 18 19 thirty days following Defendant's receipt of such notice, demonstrate Defendant's compliance 20 with this Consent Judgment, if warranted. The Parties shall first attempt to resolve the matter 21 pursuant to Section 15 prior to ERC taking any further legal action.

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7.

APPLICATION OF CONSENT JUDGMENT

23 This Consent Judgment may apply to, be binding upon, and benefit the Parties and their respective officers, directors, shareholders, employees, agents, parent companies, subsidiaries, divisions, affiliates, franchisees, licensees, customers (excluding private labelers), distributors, wholesalers, retailers, predecessors, successors, and assigns. The only products covered by this Consent Judgment are the Covered Products, and the only chemical covered by this Consent

[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER

Judgment is the chemical lead as related to the Covered Products. This Consent Judgment shall have no application to Covered Products which are distributed or sold exclusively outside the State of California. This Consent Judgment shall have no application to Defendant's operations outside of the State of California unless, and only to the extent that, such operations result in shipment or sale of Covered Products into California. This Consent Judgment shall terminate without further action by any Party when Integris no longer manufactures, distributes or sells all of the Covered Products and all of such Covered Products previously distributed for sale into California have reached their expiration dates and are no longer sold.

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BINDING EFFECT, CLAIMS COVERED AND RELEASED

8.1 This Consent Judgment is a full, final, and binding resolution between ERC, 12 on behalf of itself and in the public interest, and Integris, of any alleged violation of Proposition 13 14 65 or its implementing regulations for failure to provide Proposition 65 warnings of exposure to 15 lead from the handling, use, or consumption of the Covered Products and fully resolves all 16 claims that have been or could have been asserted in this action up to and including the 17 Effective Date for failure to provide Proposition 65 warnings for the Covered Products. ERC, 18 on behalf of itself and in the public interest, hereby releases and discharges Integris and its 19 respective officers, directors, shareholders, employees, agents, parent companies, subsidiaries, 20 divisions, affiliates, suppliers, franchisees, licensees, customers (not including private label 21 customers of Integris), distributors, wholesalers, retailers, and all other upstream and 22 downstream entities in the distribution chain of any Covered Product, and the predecessors, 23 successors and assigns of any of them (collectively, "Released Parties"), from any and all 24 claims, actions, causes of action, suits, demands, liabilities, damages, penalties, fees, costs and expenses asserted, or that could have been asserted, as to any alleged violation of Proposition 26 65 arising from the failure to provide Proposition 65 warnings regarding lead in the Covered Products as set forth in the Notice of Violations and the Complaint.

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[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER

1 8.2 ERC, on behalf of itself only, hereby releases and discharges the Released 2 Parties from all known and unknown claims for alleged violations of Proposition 65 arising 3 from or relating to alleged exposures to lead in the Covered Products as set forth in the Notice 4 of Violations. It is possible that other claims not known to the Parties arising out of the facts 5 alleged in the Notice of Violations or the Complaint and relating to the Covered Products will 6 develop or be discovered. ERC, on behalf of itself only, acknowledges that this Consent 7 Judgment is expressly intended to cover and include all such claims, including all rights of 8 action therefore. ERC has full knowledge of the contents of California Civil Code section 9 1542. ERC, on behalf of itself only, acknowledges that the claims released in Sections 8.1 and 10 8.2 may include unknown claims, and nevertheless waives California Civil Code section 1542 11 as to any such unknown claims. California Civil Code section 1542 reads as follows: 12 A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR 13 DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF 14 EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE 15 MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR. 16 ERC, on behalf of itself only, acknowledges and understands the significance and 17 18 consequences of this specific waiver of California Civil Code Section 1542. 19 8.3 Compliance with the terms of this Consent Judgment shall be deemed to 20 constitute compliance by any Released Party with Proposition 65 regarding alleged exposures 21 to lead in the Covered Products as set forth in the Notice of Violations and the Complaint. 22 8.4 Nothing in this Consent Judgment is intended to apply to any occupational or 23 environmental exposures arising under Proposition 65, nor shall it apply to any of Defendant's 24 products other than the Covered Products. 25 8.5 ERC and Integris each release and waive all claims they may have against 26 each other for any statements or actions made or undertaken by them in connection with the 27

Notice of Violations or the Complaint; provided, however, that nothing in Section 8 shall affect or limit any Party's right to seek to enforce the terms of this Consent Judgment.

[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER

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CASE NO. CIV1305152

¹ 9. SEVERABILITY OF UNENFORCEABLE PROVISIONS	
$\frac{2}{1}$ In the event that any of the provisions of this Consent Judgment is held by a co	ourt to be
³ unenforceable, the validity of the remaining enforceable provisions shall not be adversely	y affected.
4 10. GOVERNING LAW	
The terms and conditions of this Consent Judgment shall be governed by and cor	nstrued in
. 7 accordance with the laws of the State of California.	
8 11. PROVISION OF NOTICE	
⁹ All notices required to be given to either Party to this Consent Judgment by the other s	shall be in
10 writing and sent to the following agents listed below by: (a) first-class, registered, or certi	ified-mail;-
11 (b) overnight courier; or (c) personal delivery. Courtesy copies via email may also be ser	nt.
13 14 FOR ENVIRONMENTAL RESEARCH CENTER:	
15	
Chris Heptinstall, Executive Director Environmental Research Center	
 ¹⁷ 3111 Camino Del Rio North, Suite 400 San Diego, CA 92108 	
18	
19 With a copy to:	
20 Michael Freund SBN 99687 Ryan Hoffman SBN 283297 Michael Freund & Associated	
 Michael Freund & Associates 1919 Addison Street, Suite 105 Berkeley, CA 94704 	
22 Derkeley, CA 94704 Telephone: (510) 540-1992 23 Facsimile: (510) 540-5543	
24	
FOR INTEGRIS GLOBAL, L.P.:	
 Integris Global L.P. 6101 West Courtyard Drive 	
 Building 5 Suite 100 Austin, TX. 78730 	
28 (512) 809-1900	
[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER CASE NO. CIV1	205150
[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER CASE NO. CIV1 10	.202122

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12. COURT APPROVAL

12.1 If this Stipulated Consent Judgment is not approved by the Court, it shall be void and have no force or effect.

12.2 ERC shall comply with California Health and Safety Code section 25249.7(f) and with Title II of the California Code Regulations, Section 3003.

|| 13. EXECUTION AND COUNTERPARTS

This Consent Judgment may be executed in counterparts, which taken together shall be deemed to constitute one document. A facsimile or .pdf signature shall be construed as valid as the original signature.

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14. DRAFTING

The terms of this Consent Judgment have been reviewed by the respective counsel for each Party to this Consent Judgment prior to its signing, and each Party has had an opportunity to fully discuss the terms with counsel. The Parties agree that, in any subsequent interpretation and construction of this Consent Judgment entered thereon, the terms and provisions shall not be construed against any Party.

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15. GOOD FAITH ATTEMPT TO RESOLVE DISPUTES

If a dispute arises with respect to either Party's compliance with the terms of this Consent Judgment entered by the Court, the Parties shall meet in person or by telephone and endeavor to resolve the dispute in an amicable manner. No action or motion may be filed unless the Parties have exhausted good faith attempts or efforts to resolve the dispute beforehand. In the event an action or motion is filed, however, the prevailing party may seek to recover costs and reasonable attorney's fees. As used in the preceding sentence, the term "prevailing party" means a party who is successful in obtaining relief more favorable to it than the relief that the other party was amenable to providing during the Parties' good faith attempt to resolve the dispute that is the

[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER

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ENTIRE AGREEMENT, AUTHORIZATION

subject of such enforcement action.

16.1 This Consent Judgment contains the sole and entire agreement and understanding of the Parties with respect to the entire subject matter herein, and any and all prior discussions, negotiations, commitments and understandings related hereto. No representations, oral or otherwise, express or implied, other than those contained herein have been made by any Party. No other agreements, oral or otherwise, unless specifically referred to herein, shall be deemed to exist or to bind any Party.

16.2 Each signatory to this Consent Judgment certifies that he or she is fully 10 authorized by the Party he or she represents to stipulate to this Consent Judgment. Except as 11 explicitly provided in Section 4, each Party shall bear its own fees and costs. 12

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17. **REQUEST FOR FINDINGS, APPROVAL OF SETTLEMENT AND ENTRY OF** CONSENT JUDGMENT

This Consent Judgment has come before the Court upon the request of the Parties. The Parties 15 16 request the Court to fully review this Consent Judgment and, being fully informed regarding the matters which are the subject of this action, to:

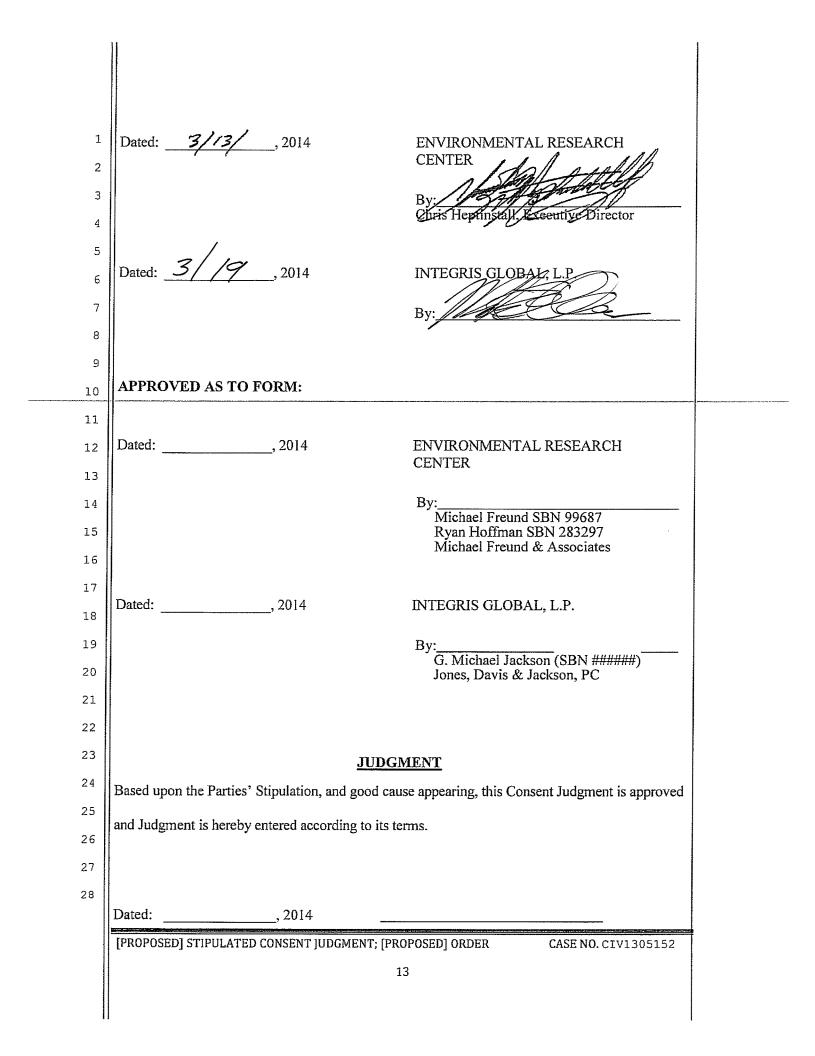
(1)Find that the terms and provisions of this Consent Judgment represent a fair and equitable 19 settlement of all matters raised by the allegations of the Complaint, that the matter has been 20 diligently prosecuted, and that the public interest is served by such settlement; and

(2)Make the findings pursuant to California Health and Safety Code section 25249.7(f)(4), approve this settlement, and approve this Consent Judgment.

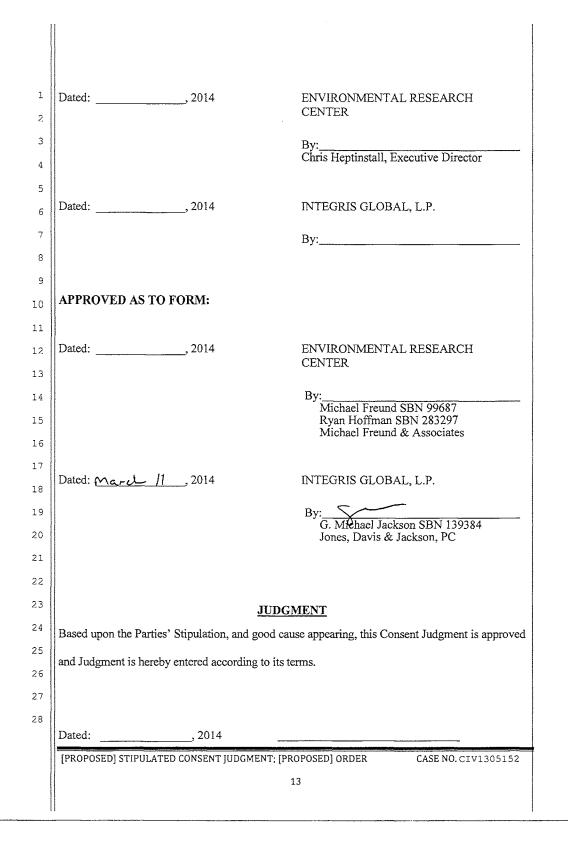
IT IS SO STIPULATED:

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[PROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER



Dated: 3/13/	_, 2014	ENVIRONMENTAL RESEARCH CENTER		
		Nother		
		By: Obris Heptinstall, Excentive Director		
Dated:	_, 2014	INTEGRIS GLOBAL, L.P.		
		By:		
APPROVED AS TO F	ORM:			
Dated: March 24	1 , 2014	ENVIRONMENTAL RESEARCH CENTER		
		RAR		
		By: Michael Freund SBN 99687		
		Ryan Hoffman SBN 283297 Michael Freund & Associates		
Dated:	_, 2014	INTEGRIS GLOBAL, L.P.		
		By: G. Michael Jackson (SBN ######)		
		Jones, Davis & Jackson, PC		
	**			
JUDGMENT Based upon the Parties' Stipulation, and good cause appearing, this Consent Judgment is approved				
and Judgment is hereby entered according to its terms.				
Dated:	_, 2014			
PROPOSED] STIPULATED	CONSENT JUDGMEN	T; [PROPOSED] ORDER CASE NO. CIV1305152		
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1	Date at	ENVIRONMENTAL RESEARCH CENTER		
3		By: Chris Heptinstall, Executive Director		
5	Dated:, 2014	INTEGRIS GLOBAL, L.P.		
7		Ву:		
9	APPROVED AS TO FORM:			
11	Dated:, 2014	ENVIRONMENTAL RESEARCH		
13		CENTER By:		
15		By: Michael Freund SBN 99687 Ryan Hoffman SBN 283297 Michael Freund & Associates		
16	Dated: march 11, 2014	INTEGRIS GLOBAL, L.P.		
18 19		By: G. Michael Jackson SBN 139384 Jones, Davis & Jackson, PC		
20 21		1011CS, DAVIS & JAOKSON, 1 C		
22	JUDGN			
24	 Based upon the Parties' Stipulation, and good cause appearing, this Consent Judgment is a and Judgment is hereby entered according to its terms. 			
26 27		last.		
28	Dated: 7/17/14, 2014 [PROPOSED] STIPULATED CONSENT JUDGMENT; [PR	ØPOSÉDJORDER CASE NO. CIV1305152		
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1 Judge of the Superior Court 1 1			
2 A 3 Michael Freund SBN 99687 Ryan Hoffman SBN 283297 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 16 17 18 19 20 21 22 23 24 25 26 27 28 PPROPOSED] STIPULATED CONSENT JUDGMENT; [PROPOSED] ORDER CASE NO. CIVI 305152			
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