

NINETEENTH JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

NUMBER: 499-737

DIVISION: D

J. ROBERT WOOLEY, AS
ACTING COMMISSIONER OF INSURANCE
FOR THE STATE OF LOUISIANA
VERSUS
AMCARE HEALTH PLANS OF LOUISIANA, INC.

FILED: _____

DEPUTY CLERK

CONSENT JUDGMENT

Considering the foregoing Motion and Incorporated Memorandum Requesting Approval of Settlement of the Claims of M. Lee Pearce filed on behalf of AmCare Health Plans of Louisiana, Inc. In Liquidation, and the Court finding that the parties are entitled to the relief granted:

IT IS ORDERED, ADJUDGED AND DECREED that the Motion Requesting Approval of Settlement of the Claims of M. Lee Pearce be and hereby is GRANTED.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the proposed settlement with M. Lee Pearce be and hereby is APPROVED.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Receiver for AmCare Health Plans of Louisiana, Inc. In Liquidation be and hereby is authorized to enter into the proposed settlement agreement with M. Lee Pearce, and AmCare Health Plans of Texas, Inc. In Receivership, AmCare Management, Inc. In Receivership, and AmCare Health Plans of Oklahoma, Inc. In Receivership, and to sign such documents, to take such actions as may be required to accomplish same, and to implement same, in the sole discretion of the Receiver.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the settlement is fair and equitable to all interested parties and claimants (including all creditors of AmCare-LA); that the Receiver has specific authority to release all claims pursuant to the terms of the Settlement Agreement and to dismiss the claims asserted against M. Lee Pearce in the pending lawsuit with prejudice; that the Receiver has specific authority to execute the Settlement Agreement; and that all creditors, claimants, and interested persons of AmCare-LA are and will be bound by the Settlement Agreement.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that notice of this motion and order and the Court's ruling be given by posting a copy of this motion and order and the Court's ruling on the Louisiana Department of Insurance website at www.lidi.la.gov; Office Directory; Receivership; Domestic Receivers in receivership-Open; AmCarc Health Plans of Louisiana; Receivership Pleadings and that such notice shall be deemed sufficient notice to all interested persons or entities.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the motion of the Receiver to certify this judgment as a final judgment pursuant to Louisiana Code of Civil Procedure article 1915 be and hereby is granted and this judgment is certified as a final judgment for purposes of appeal.

The Court, in accordance with Louisiana Civil Code Article 1915, designates this as a final judgment by the Court after an express determination that there is no just reason for delay since the judgment rendered by the Court herein dismisses all claims in the recovery actions as to M. Lee Pearce with prejudice.

THUS DONE AND SIGNED this 6 day of July, 2005 at

Baron Rouge, Louisiana.

CERTIFIED TRUE COPY
 011522
 DEPUTY CLERK OF COURT

Janice Clark

 JUDGE, NINETEENTH JUDICIAL DISTRICT COURT

2005 JUL -6 11:15
 DEPUTY CLERK OF COURT
 EDUG WILSON
 CLERK OF DISTRICT PARISH

CERTIFIED TRUE COPY

JUL 06 2005

BY *Shirley Ferdinand*
 DEPUTY CLERK

I hereby certify that on this day a notice of the above judgement was mailed by me, with sufficient postage affixed, to: All Parties
 Done and signed on 7-6-05
Shirley Ferdinand
 Deputy Clerk of Court