

SETTLEMENT AGREEMENT

REC'D AUG 11 2008

This Settlement Agreement ("Agreement") is entered into by and between the New York State Commission on Public Integrity ("Commission") and Brown McMahon & Weinraub LLC ("BMW"); and

WHEREAS, the Commission is the New York State agency responsible for administering and enforcing Article 1-A of the New York State Legislative Law ("Lobbying Act");

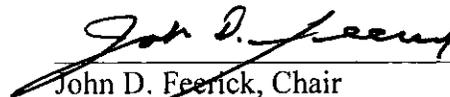
WHEREAS, as a result of the random audit performed upon the 2005 Client Semi-Annual Reports filed by the Women's Bar Association of the State of New York in connection to its retained lobbyist, BMW, it has been alleged that BMW lobbied without a contract during the period July 31, 2005 through September 25, 2005, in violation of Section 1-e of the Lobbying Act; by the New York Temporary State Commission on Lobbying and Pursuant to Executive Law §94 (12)(b) and the Public Employees Reform Act of 2007, §§ 36, 39, and 40, the New York State Commission on Public Integrity ("Commission") is authorized to complete the unfinished business of the New York Temporary State Commission on Lobbying; and

WHEREAS, In lieu of appearing for a civil penalty hearing for the violation referred to herein, the parties to this Agreement have agreed to resolve their dispute in a manner that avoids further administrative litigation; and

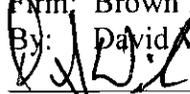
THEREFORE, in consideration of the mutual covenants made, and the final settlement of the alleged violations referred to herein, the parties agree that:

- I. Within thirty (30) days of the date of this agreement, BMW has agreed to pay to the Commission a civil penalty in the amount of \$300 If full payment is not received within thirty (30) days of this Agreement, this Agreement shall become null and void in its entirety; and
- II. Notwithstanding the provisions of this Agreement, BMW understands and acknowledges that the Commission may investigation other violations of the Lobbying Act, if any, by BMW; and
- III. Any amendment or modification to this Agreement shall be in writing and signed by both parties.

Dated: Oct 17, 2008



 John D. Feerick, Chair
 New York State Commission
 on Public Integrity

ACCEPTED AND AGREED TO
 THIS 4 DAY OF August, 2008
 Firm: Brown McMahon & Weinraub LLC
 By: 

 Signature