

REC'D SEP 18 2008

SETTLEMENT AGREEMENT

WHEREAS, this Settlement Agreement ("Agreement") is entered into by and between the New York State Commission on Public Integrity ("Commission") and Working Families Organization ("WFO"); and

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

WHEREAS, as a registered client in 2006, WFO is therefore required to comply with the reporting requirements set forth in the Lobbying Act; and

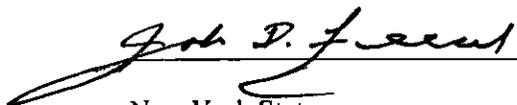
WHEREAS, it is clearly established that WFO failed to timely file report(s) for the year 2006, specifically a 2006 January/June Client Semi-Annual Report, as required by § 1-j of the Lobbying Act; and

WHEREAS, in lieu of appearing for an adjudicatory hearing that could result in the assessment of a civil penalty, the parties to this Agreement have agreed to resolve their dispute in a manner that avoids further administrative litigation;

NOW THEREFORE, in consideration of the mutual covenants made herein, as the final settlement of the violation set forth herein, the parties agree that:

- I. WFO admits that it violated § 1-j of the Lobbying Act as set forth herein and agrees to pay to the Commission the amount of \$250 in settlement of said violation within 15 days of the execution of this Agreement. If full payment is not received within 15 days of the execution of this Agreement, this Agreement shall become null and void in its entirety.
- II. Notwithstanding the provisions of this Agreement, WFO understands and acknowledges that the Commission may investigate other knowing and willful violations, if any, by WFO, of the Lobbying Act.
- III. Any amendment or modification to this Agreement shall be in writing and signed by both parties.

Dated: October 7, 2008



 New York State
 Commission on Public Integrity

ACCEPTED AND AGREED TO
THIS ___ DAY OF _____, 2008

Working Families Organization
 By: 
 Name: Daniel Cantor
 Title: Chief Admin Officer