

REC'D OCT 7, 2008

# SETTLEMENT AGREEMENT

WHEREAS, This Settlement Agreement ("Agreement") is entered into by and between the New York State Commission on Public Integrity ("Commission") and Educational Housing Services; 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 2007, Educational Housing Services is therefore required to comply with the reporting requirements set forth in the Lobbying Act; and

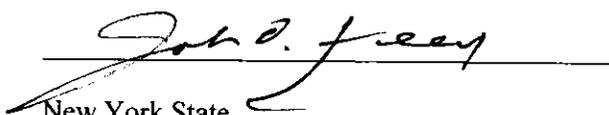
WHEREAS, it is clearly established that Educational Housing Services failed to file report(s) for the year 2007, specifically a 2007 January/June Client Semi-Annual Report, as required by § 1-j of the Lobbying Act; and

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; and;

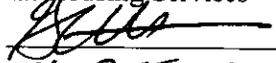
NOW THEREFORE, in consideration of the mutual covenants made herein, and the final settlement of the alleged violation referred to herein, the parties agree that:

- I. Educational Housing Services agrees to pay to the Commission the amount of \$250. in settlement of the alleged violation referred to herein 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. Educational Housing Services agrees to submit the accurately completed 2007 Educational Housing Services Client Semi-Annual Report within 15 days of your execution of this Agreement. If the outstanding report is not received within 15 days of your execution of this Agreement, this Agreement shall become null and void in its entirety.
- III. Notwithstanding the provisions of this Agreement, Educational Housing Services understands and acknowledges that the Commission may investigate other knowing and willful violations, if any, by Educational Housing Services, of the Lobbying Act.
- IV. Any amendment or modification to this Agreement shall be in writing and signed by both parties.

Dated: OCT 7, 2008

  
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 New York State  
 Commission on Public Integrity

ACCEPTED AND AGREED TO  
THIS 21 DAY OF AUGUST, 2008

Educational Housing Services  
 By:   
 Name: GEORGE SLOTT  
 Title: PRESIDENT