IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS

FORT WORTH DIVISION

§

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

CORNERSTONE PRODIGY GROUP, INC., GARY D. REEDER and SANDRA M. REEDER,

Defendants.

and

EXECUTIVE NETPROFITS, INC.

Defendant Solely for the Purpose of Equitable Relief AUG 1 8 2000

NANCY DOHERTY, CLERK
By

Deputy

U. S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS

CIVIL ACTION NO. 499-CV-0978-Y

ORDER GRANTING RECEIVER'S MOTION TO APPROVE COMPROMISE AND SETTLEMENT AGREEMENT

ON THIS __ISID_ DAY OF AUGUST, 2000, came to be considered, Receiver's Motion to Approve Compromise and Settlement Agreement involving Cornerstone's purchase of a Directors and Officers Liability Insurance Policy ("D&O Policy"). Based on the Motion and other pleadings on file, and after having carefully considered the matter, the Court is of the opinion that it is in the best interest of the Receivership Estate to authorize the Receiver to enter into a compromise and settlement agreement relating to the D&O Policy. That would include the return of the premium paid by Cornerstone to Bradley and the cash payment of Ten Thousand Dollars and Zero Ceuts (\$10,000.00) by the insurance Company,

Order Granting Receiver's Motion to Approve Compromise and Settlement Agreement Page — 1 llel

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IT IS THEREFORE ORDERED that the Receiver's Motion to Approve Compromise and Settlement Agreement is in all things GRANTED, and the terms of the proposed settlement are hereby in all things approved.

SIGNED THIS 18th DAY OF AUGUST, 2000.

TERRY RUMEANS

UNITED STATES DISTRICT JUDGE NORTHERN DISTRICT OF TEXAS