

JOINT STATEMENT BY COUNSEL

(Gibbons Matter)

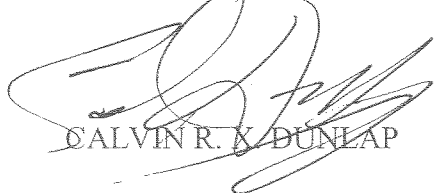
The Governor and The First Lady have entered into an agreement to suspend litigation activities in an attempt to resolve issues regarding the divorce action filed by the Governor. While they are in negotiations, no court documents will be filed.

The First Lady has agreed to move to the guest house on the Mansion grounds and the Governor shall reside in the Mansion.

The Governor and the First Lady will share the Public Areas of the Mansion for their respective Public Duties with their respective staff coordinating the scheduling with each other.

The parties have agreed that there will be no further Public comment from either side while the parties attempt to resolve issues related to the divorce action.

Dated June 9, 2008


CALVIN R. K. DUNLAP


GARY SILVERMAN