

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

DOROTHY GAUTREAUX, et al.,	)	
	)	
Plaintiffs,	)	
	)	
vs.	)	
	)	66 C 1460
ANDREW CUOMO, Secretary of	)	
Department of Housing and Urban	)	
Development,	)	
	)	
Defendant.	)	

**SETTLEMENT AGREEMENT
CONCERNING ATTORNEYS FEES**

The Department of Housing and Urban Development (HUD), by James B. Burns, United States Attorney for the Northern District of Illinois, and the plaintiff class, by Alexander Polikoff, Executive Director, Business and Professional People for the Public Interest, agree as follows:

WHEREAS, plaintiffs have submitted documentation to HUD supporting a request for attorneys fees for the period beginning in May, 1984 through May 15, 1997 in this case; and

WHEREAS, HUD has had the opportunity to review these materials to verify the accuracy of the amounts claimed; and

WHEREAS, both parties wish to resolve the issue of attorneys fees without the need for litigation;

Therefore, the parties agree:

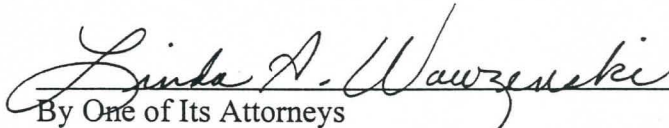
1. That HUD shall pay the amount of \$202,584.68 by wire transfer to the financial institution designated by Business and Professional People for the Public Interest.

2. That HUD shall cause such wire transfer to be made upon receipt of an executed release in the form attached hereto.

3. That, in light of the pending motions in Gautreaux, filed May 15, 1997 and May 16, 1997 concerning the termination of the Gautreaux consent decree, plaintiffs are entitled to payment of reasonable and appropriate attorneys fees for time expended on the litigation of these motions from the date of filing of the motions referenced above through the date of the Court's Order on the motions, should plaintiffs prevail on any aspect of these motions. The parties further agree that payment of fees for time expended by plaintiffs' attorneys on matters arising out of the ruling on the above-referenced motions, should plaintiffs prevail on any aspect of these motions, will be negotiated by the parties and/or submitted to the court in the event of such circumstances arising.

DATED: August 7, 1997

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT


By One of Its Attorneys

BUSINESS AND PROFESSIONAL PEOPLE FOR THE
PUBLIC INTEREST


Alexander Polikoff, One of the Attorneys for Plaintiffs

Alexander Polikoff
Jeanne L. Nowaczewski
Business and Professional
People for the Public Interest
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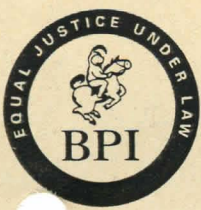
James B. Burns, U.S. Attorney
Linda Wawzenski, Assistant U.S. Attorney
219 South Dearborn Street
Suite 500
Chicago, Illinois 60604
(312) 353-1994

RELEASE

For \$1.00 in hand paid, and other good and valuable consideration, the plaintiff class in the Gautreaux litigation, Gautreaux v. HUD, 66 C 1460, in the Northern District of Illinois, and all attorneys who have represented said class in such litigation, by one of their attorneys, Alexander Polikoff, and Business and Professional People for the Public Interest, an Illinois non-profit corporation, hereby release any and all claims they or any of them may have or ever have had against the U.S. Department of Housing and Urban Development, and any of its officers, agents, employees or attorneys, for any attorney fees relating to services of any sort whatever rendered or performed in the Gautreaux litigation from the commencement thereof to and including May 14, 1997, and hereby forever release any claim of right to the same.

Alexander Polikoff, one of the attorneys for
Gautreaux Plaintiff Class and Executive Director of
Business and Professional People for the Public
Interest

Dated: _____, 1997



Business and Professional People
for the Public Interest

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Development/Small Schools Coordinator

Paula Kruger
Mary Rice

Administrative Staff

August 6, 1997

Via Hand Delivery

Ms. Linda Wawzenski
U.S. Department of Justice
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Northern District of Illinois
219 South Dearborn Street
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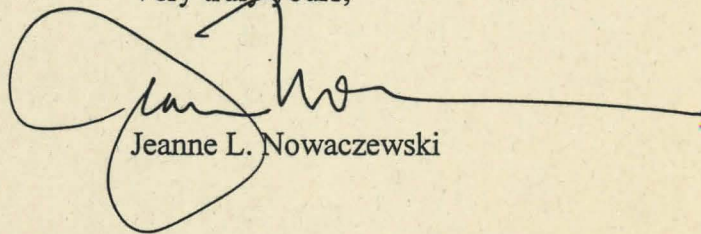
Dear Linda:

Enclosed please find the Settlement Agreement on our attorneys' fees petition in the above-referenced matter, which has been signed by Alex Polikoff on behalf of BPI.

I understand, based on our conversations, that you will immediately sign the enclosed agreement on behalf of HUD and promptly begin the necessary process for payment. We both agree the enclosed agreement need not be filed with the Court. Upon receipt of the referenced wire transfer, BPI will execute an appropriate release. I have enclosed a draft Release for your review.

Linda, it has been a pleasure to work with you throughout this matter. Thank you again for your courtesy.

Very truly yours,



Jeanne L. Nowaczewski

JLN/pk

cc: Alex Polikoff