

2. Pursuant to Paragraph 96 of the Consent Decree, Judge Susan Getzendanner and Carol Posegate were appointed to serve as Monitors under the Consent Decree.

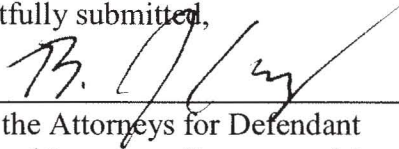
3. In a letter dated October 16, 2006, Judge Getzendanner notified the Court that she was resigning as Monitor. *See* Oct. 16, 2006 Corresp., Exhibit A. Judge Getzendanner recommended that Ms. Posegate's law partner, Jane Nolan Denes, replace her as Monitor. *Id.*

4. Paragraph 100 of the Consent Decree requires that the parties agree to the Monitors. The parties have no objection to the appointment of Ms. Denes as a Monitor to replace Judge Getzendanner.

WHEREFORE, the parties respectfully request that the Court enter the attached order appointing Ms. Denes to serve as Monitor of the Consent Decree.

Dated: February 12, 2007

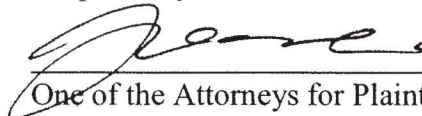
Respectfully submitted,



One of the Attorneys for Defendant
Combined Insurance Company of America

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Respectfully submitted,



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EXHIBIT A

Susan Getzendanner
Attorney/Mediator/Arbitrator

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October 16, 2006

Honorable James B. Zagel
Judge, United States District Court
219 South Dearborn St.
Chicago, IL 60602

Re Radmonovich/Combined Insurance Company Consent Decree
Case No. 01 C 9502

Dear Judge Zagel:

On January 12, 2005, you appointed me and Carol Hansen Posegate as the monitors of the above consent decree. The term of the Decree is three years and an extension may be recommended by the monitors. We recently served the parties with our Interim Report of Monitors as required under the Consent Decree.

Travel is a necessary part of the monitoring function and in the past year I have found the travel requirements of the job to be difficult. The work force is spread over many states, mostly in smaller cities not served by direct flights from either O'Hare or Phoenix. The inconvenience and frustration of travel from either airport to any destination is getting worse.

With regret, I resign as co-monitor of the decree. I have discussed this with my co-monitor, and I recommend that her partner, Jane Nolan Denes, be appointed my successor. Although their firm, Posegate & Denes, is located in Springfield, which adds to the burden of traveling, it would be much more efficient if the monitors worked out of a single site. It would be easier to coordinate schedules and to allocate the tasks necessary to the job.

Ms. Denes is familiar with the work of her partner and has knowledge of the consent decree and the problems that have been encountered. Ms. Denes' credentials and experience would be of particular assistance in the analysis of the issue of gender equity in employee compensation, which will be addressed in the following 12 months. I have attached Ms. Denes' resume for your consideration.

I appreciate having had the opportunity to serve.

Very truly yours,

Susan Getzendanner

cc: Carol Hansen Posegate
Counsel of record:
Thomas R. Meites and Patricia C. Benassi for the Class
Mark Steven Mester for the Defendant
Douglas Robert Stevens, Aon Corporation
Todd Stevenson and Libbie Kurtz of Combined Insurance Co.

JANE NOLAN DENES
1630 S. Grand Avenue West
Springfield, IL 62704

EDUCATION

Washington University, St. Louis, MO
LL.M., 1992

Washington University, St. Louis, MO
J.D. 1983

Northwestern University, Evanston, IL
M.A. (Economics), 1975

Smith College, Northhampton, MA
B.A. (Economics) with Honors, 1973

Samuel Bowles Award for the outstanding senior
economics thesis, "The Role of Financial Institutions in
Economic Development."

PROFESSIONAL EXPERIENCE

July, 2000 - present:

Posegate & Denes, P.C., Springfield, IL
Partner
Concentrates legal practice in the areas of taxation,
business planning and estate planning.

1994 - June, 2000:

Giffin, Winning, Cohen & Bodewes, P.C., Springfield, IL
Attorney
Concentrates legal practice in the areas of taxation,
business planning and estate planning.

1990 – 1993:

Gallop, Johnson & Neuman, St. Louis, MO
Attorney
Concentrates legal practice in the areas of taxation and
business planning.

1978 – 1979:

Monsanto, St. Louis, MO
Systems Analyst

1977 – 1978:

Swerdup & Parcel Associates, Inc., St. Louis, MO
Economist

1975 – 1977:

World Bank, Development Research Center,
Washington, D.C.
Research Assistant

National Science Foundation, St. Louis, MO
Consultant
St. Louis County Department of Planning

PROFESSIONAL MEMBERSHIPS

Illinois State Bar Association
Sangamon County Bar Association
Sangamon Valley Estate Planning Council
Missouri Bar Association
Bar Association of Metropolitan St. Louis
Women in Management

***CIVIC AND COMMUNITY
ORGANIZATIONS***

Director, United Way of Central Illinois, Inc.

Director, Parent Help Line

Trustee, Illinois Symphony Orchestra

Director, Memorial Medical Center Foundation

Trustee, The Lincoln Academy of Illinois

Director, Boys & Girls Club of Springfield

Member, Business Advice & Finance Planning Section
Council – Illinois State Bar Association (2006 – 2007)

