

SAM file

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT - CHANCERY DIVISION

ALAN S. DANIEL and )  
WILLIAMSON COUNTY )  
AGRICULTURAL ASSOCIATION, )  
on behalf of themselves and )  
all other persons similarly situated, )

Plaintiffs, )

v. )

AON CORPORATION, AON GROUP, INC., )  
AON SERVICES GROUP, INC., )  
AFFINITY INSURANCE SERVICES, INC., )  
K&K INSURANCE SPECIALTIES, INC., )  
K&K INSURANCE GROUP, INC., )  
(d/b/a K&K INSURANCE AGENCY, INC.), )

Defendants. )

Case No. 99 CH 11893

Class Action

Judge Julia M. Nowicki

ORDER

This matter came before the Court on the Parties' joint motion for approval of their Notice Program for providing individual mailed notice as well as publication notice to all Class Members, the form of the mailed notice and published notice to be provided to the Class Members, and the First Amendment to the Agreement of Class Action Settlement (the "Motion"). The Court being duly advised in the premises, and being satisfied that the Notice Program, form of notices and First Amendment to the Agreement of Class Action Settlement meet the applicable criteria for approval, hereby FINDS AND ORDERS AS FOLLOWS:

1. The Notice Program attached to the Motion as Exhibit A is approved. The parties are directed to provide notice to Class Members as set forth in the Notice Program.

2. The form of notice to be mailed to Class Members attached to the Motion as Exhibit B is approved. The parties are directed to use this form of notice when mailing notices to Class Members.

3. The form of publication notice attached to the Motion as Exhibit C is approved. The parties are directed to use this form of notice when providing publication notice to Class Members.

4. The First Amendment to the Agreement of Class Action Settlement ("First Amendment") attached to the Motion as Exhibit D is approved. The Agreement of Class Action Settlement ("Agreement") is hereby amended by substituting the numbered paragraphs set forth in the First Amendment for the paragraphs bearing the same paragraph numbering in the Agreement. In addition, amended heading III.A.2 from the First Amendment shall be substituted for the same heading in the Agreement. All other provisions in the Agreement and this Court's Order Preliminarily Approving Class Action Settlement shall remain in full force and effect.

ENTERED:

**ENTERED**

JUN 06 2005

JUDGE

~~JULIA M. NOWICKI~~

Circuit Court Judge

June \_\_, 2005

Prepared by:  
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