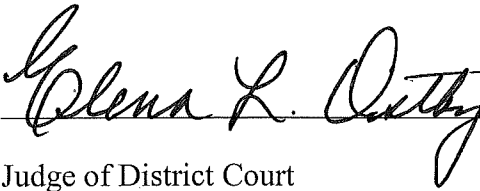


RESOLVED, that upon execution and delivery of a release in full to the City of Saint Paul, the property City officials are hereby authorized to pay out of the Tort Liability Fund, GL 225-42310-0511, to Craig Johnson, Sr. and Bennerotte & Associates, PA, the sum of forty five thousand dollars and no cents (\$45,000.00) in full and final settlement of all outstanding disputes claims, costs, attorney and arbitration fees associated with Underinsured Motorist Benefit and No-Fault Benefit claims arising from an automobile accident that occurred on April 26<sup>th</sup>, 2011, while Craig Johnson, Sr. was working for the City of Saint Paul.

Dated 4/9/12

  
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Judge of District Court