

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

IN RE RESORT CONDOMINIUMS
INTERNATIONAL, LLC

: HON. PETER G. SHERIDAN, U.S.D.J.
Civil Action No. 06-cv-1222 (PGS)

:

:

:

:

**SECOND STIPULATION AND
ORDER MODIFYING
SETTLEMENT AGREEMENT**

This matter having come before the Court at the joint request of RCI, LLC (“RCI”) and Class Counsel to modify the November 20, 2009 settlement agreement between the parties (the “Settlement Agreement”); and for good cause shown:

IT IS HEREBY STIPULATED AND ORDERED that the Settlement Agreement shall be modified as follows:

1. The August 31, 2010 deadline in Section II.A.1.e of the Settlement Agreement shall be modified such that RCI shall make the required information and disclosures available no later than one year after the Effective Date;
2. RCI shall make the information required by Section II.A.3 of the Settlement Agreement available within six months after the Effective Date.

3. The August 31, 2009 deadline in Section II.B of the Settlement Agreement shall be modified such that RCI shall make the required disclosures and provide the required monitoring no later than six months after the Effective Date;

4. The August 31, 2010 deadline in Section II.C of the Settlement Agreement shall be modified such that RCI must commence the benefits required in this Section no later than one year after the Effective Date;

5. Section II.F of the Settlement Agreement shall be modified such that benefits shall be redeemable no later than three months after the Effective Date; and

6. Section II.G of the Settlement Agreement shall be modified such that benefits shall be provided to Former Members no later than six months after the Effective Date; and

IT IS FURTHER STIPULATED AND ORDERED that Section X.H of the Settlement Agreement shall be modified to add that “RCI also shall have the option to withdraw from and thereby terminate this Settlement Agreement if the Effective Date does not occur by June 1, 2011”; and

IT IS FURTHER STIPULATED AND ORDERED that the parties shall cause this Order to be posted on the Settlement Website, www.weeksprogramsettlement.com, within five (5) business days of entry of this Order.

DAVID C. BERMAN, P.C.
Attorneys for Plaintiffs

By: 
DAVID C. BERMAN

Dated: July 29, 2009

DAY PITNEY LLP
Attorneys for Defendant RCI, LLC

By: 
DAVID S. SAGER

Dated: July Aug. 4, 2009

SO ORDERED this 12 day of August, 2009.


HON. PETER G. SHERIDAN, U.S.D.J.