IN THE COURT OF COMMON PLEAS TUSCARAWAS COUNTY, OHIO

FILED COURT OF COMMON PLEAS TUSCARAWAS COUNTY. OHIO

2012 JUL 6 AM 9 46

JEANNE M. STEPHEN CLERK OF COURTS

STATE OF OHIO, ex rel. Richard Cordray, Ohio Attorney General,

Plaintiff.

Case No. 2007 CV 070535

v.

THE BELDEN BRICK COMPANY, LLC,

Judge Edward Emmett O'Farrell

and

ROBERT F. BELDEN,

Defendants.

ORDER AND FIRST MODIFICATION OF CONSENT ORDER AND FINAL JUDGMENT ENTRY

Upon reviewing the Joint Motion To Modify Consent Order filed by the Parties, and for good cause shown, the Parties' Joint Motion is hereby GRANTED, and paragraph 19 of the original Consent Order and Final Judgment Entry, issued on July 6, 2009, is hereby modified as follows:

In lieu of payment of one hundred thousand dollars (\$100,000.00) of the total civil penalty, Defendants agree to and are hereby ordered to implement supplemental environmental projects according to the following terms and conditions. Defendant is enjoined to expend no less that \$100,000 on supplemental projects by July 6, 2013. All supplemental environmental projects shall be approved by the Ohio EPA prior to their implementation and prior to Defendants receiving credit for their value.

IT IS SO ORDERED.

Exercel / 1/5/8012

Copies to: Court Administrator

Asst. Atty. General Gregg Bachmann

Attys. Frank L. Merrill and James J. Hughes

RECEIVED

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ATTORNEY GENERAL OFFICE ENVIRONMENTAL ENFORCEMENT