

APPROVAL OF COMPROMISE AND SETTLEMENT

**of *Joseph David Baker v. State of Tennessee, et al.*
United States District Court, Middle District of Tennessee
No. 3:17-cv-00147**

Pursuant to Tenn. Code Ann. § 20-13-103, the undersigned Attorney General, with the approval of the Governor and the Comptroller as evidenced by their signatures below, authorizes settlement of *Joseph David Baker v. State of Tennessee, et al.*, United States District Court, Middle District of Tennessee, No. 3:17-cv-00147, by payment to Joseph David Baker the amount of \$45,948.15 less standard deductions, and payment of Plaintiff's reasonable attorney's fees and costs in an amount not to exceed \$35,000.00, in consideration of which the Plaintiff has agreed to dismiss with prejudice all claims arising out of this lawsuit. Plaintiff's employment with TRICOR will terminate on June 4, 2018.

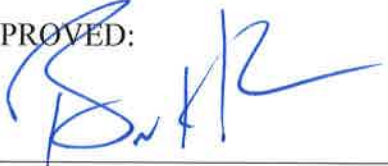
By the signatures below, payment of the above referenced sums as settlement of all claims is authorized.

This the 13th day of November, 2017.

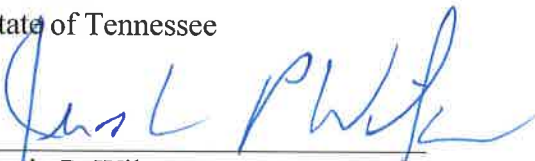


Linda A. Ross
Senior Deputy Attorney General

APPROVED:



Bill Haslam
Governor
State of Tennessee



Justin P. Wilson
Comptroller of the Treasury