STATE OF MICHIGAN IN THE INGHAM COUNTY CIRCUIT COURT

PLATTE LAKE IMPROVEMENT ASSOCIATION, a Michigan non-profit corporation, BIG PLATTE LAKE, a natural living body of water in the State of Michigan,

Case No. 86-57122-CE HON. JOYCE DRAGANCHUK

Plaintiffs,

V

MICHIGAN DEPARTMENT OF NATURAL RESOURCES, an agency of The State of Michigan; RODNEY STOKES, Director of the Michigan Department of Natural Resources; KELLEY D. SMITH, Chief of the Fisheries Division, Michigan Department of Natural Resources

Defendants.

Frederick D. Dilley (P26090) Rhoades McKee PC Attorneys for Plaintiffs 600 Waters Building 161 Ottawa Avenue, NW Grand Rapids, MI 49503-2793 (616) 235-3500 James E. Riley (P23992)
Darryl Paquette (P73604)
Attorney for Defendants
Assistant Attorney General
Michigan Department of Natural Resources &
Environment
P.O. Box 30755
525 W. Ottawa St., Fl. 6
Lansing, MI 48909
(517) 373-7540

CONSENT ORDER REGARDING DISPOSAL OF PHOSPHORUS SUPPLEMENTAL TO CONSENT JUDGMENT DATED MARCH 10, 2000

At a session of court held in the Ingham County Circuit Court, State of Michigan this 5th day of 12011

PRESENT:

HON. JOYCE DRAGANCHUK

Circuit Court Judge

This matter is before the court for an amendment to the Consent Judgment dated March 10, 2000 (the "Consent Judgment"). The parties have reached an agreement to add to the Consent Judgment and now propose to the Court the following paragraph, to be added and incorporated as Paragraph (3)(C)(viii) (under OPERATION OF THE HATCHERY, Hatchery Effluent Limit):

viii. All materials (solid and liquid) that contain phosphorus and that are removed for disposal from the Hatchery Sludge Tank,

Treatment Pond, and Raceways, or are removed from the hatchery premises as a result of any other facility-related operation or activity, shall be removed, without the reasonable possibility of reentry, from the Platte River watershed unless specifically agreed upon by both parties.

In all other respects, the Consent Judgment and Settlement Agreement for Consent Order Supplemental to Consent Judgment Dated March 10, 2000 of November 1, 2010 (the "Settlement Agreement"), remain in full force and effect.

The Court now considers, adopts, and incorporates Paragraph (3)(C)(viii) into the Consent Judgment, and the Consent Judgment, as amended according to this Consent Order, and Settlement Agreement shall remain in full force and effect, and the parties acknowledge and the Court agrees that the Court shall retain jurisdiction for the purposes of enforcing the terms and conditions of the Consent Judgment, the Settlement Agreement, and this Consent Order.

WE CONSENT TO THE ENTRY OF THIS ORDER:

WE CONDENT TO THE EXTRET OF THE	
Dated: 3, 2011	RHOADES McKEE Attorneys for Platte Lake Improvement Association By: Frederick D. Dilley (P26000)
	Business Address: 161 Ottawa Avenue, NW, Suite 600 Grand Rapids, MI 49503 Telephone: (616) 235-3500
Dated: 4/29, 2011	MICHIGAN DEPT. OF ATTORNEY GENERAL ENVIRONMENT NATURAL RESOURCES & AGRICULTURAL DIVISION Attorney for Michigan Department of Natural Resources & Environment
	By: James E. Riley (P23992) Darryl Paquette (P73604) Business Address: P.O. Box 30755
	525 W. Ottawa St., Fl. 6 Lansing, MI 48989 (517) 373-7540
IT IS SO ORDERED.	
	JOYCE DRAGANCHUK
	HON. JOYCE DRAGANCHUK Circuit Court Judge P-39417
ATTESTED: A TRUE COPY	
REDECCA NONTROY	
Deputy Clerk	