SUPERIOR COURT CIVIL ACTION DOCKET NO. CV-04-042

STATE OF MAINE and SECURITIES ADMINISTRATOR,
Plaintiffs,
v.
WILLIAM A GOURLEY, et al.,
Defendant.

AMENDED CONSENT JUDGMENT

NOW COME the parties and stipulate that judgment in this case shall be amended as follows:

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- The April 6, 2005 Consent Judgment entered in this matter required the Defendants to pay restitution in the amount of \$4,387,000.00.
- 2) By agreement of the parties, the restitution amount shall be increased to the sum total of \$5,000,000.00, and restitution payments made by William and Barbara Gourley shall be distributed on a pro rata basis to individuals identified in the above case as well as each victim named in the criminal indictment in the matter of State of Maine v. William Gourley, Penobscot County Docket No. CR-05-557.
- All other provisions of the Consent Judgment shall remain in full force and effect.
- This Amended Judgment shall be incorporated into the docket by reference, in accordance with Rule 79(a) of the Maine Rules of Civil Procedure.

Dated: August 8, 2006

/s/ Roland A. Cole Justice, Superior Court