

1. Plaintiffs and Defendant have entered into a Settlement Agreement, a copy of which is attached;

2. This Settlement Agreement is subject to the Court's approval under C.R.C.P. 23(e);

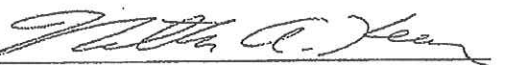
3. Plaintiffs and Defendant request the Court to enter the Order, attached as Exhibit E to the attached Settlement Agreement, which Order:

- (a) conditionally certifies a Plaintiff Class;
- (b) preliminarily approves the Settlement;
- (c) approves a form of Notice; and
- (d) schedules a Fairness Hearing;

and further request the Court to schedule a hearing to consider entry of that Order.

Respectfully submitted:

DUFFORD, WALDECK, MILBURN &
KROHN, LLP

By 
Nathan A. Keever, #24630

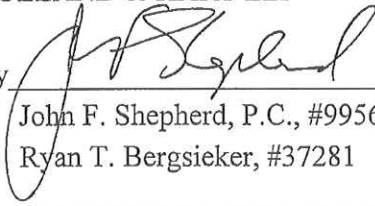
G.R. Miller, P.C.
G.R. Miller, #8406

FLEBSON, GOOING, COULSON &
KITCH, L.L.C.
Thomas D. Kitch
Gregory J. Stucky
David G. Seely

CLASS COUNSEL

HOLLAND & HART LLP

By



John F. Shepherd, P.C., #9956

Ryan T. Bergsieker, #37281

ATTORNEYS FOR DEFENDANT