

RELEASE AGREEMENT

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MUTUAL CONSIDERATION

In consideration of the sum of FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00) the undersigned Plaintiffs, WENDY JO BURGESS, individually, WENDY JO BURGESS AS THE SPECIAL ADMINISTRATOR FOR THE ESTATE OF WARREN MELIUS and WESLIE JAMES MELIUS , do hereby release and forever discharge DURANGO FIRE PROTECTION, INC., and their heirs and assigns, their officers, directors and shareholders, sister corporations and subsidiaries, their agents, representatives and employees thereof and all corporate and other business affiliations including but not limited to all insurance companies for said Defendant including but not limited to WESTERN HERITAGE INSURANCE COMPANY (hereinafter collectively referred to as the 'Payors') from any and all consequences of the alleged occurrence of March 20, 2004 which is the subject of Case No. A507020. It is further understood and agreed that the Plaintiffs, WENDY JO BURGESS, individually, WENDY JO BURGESS AS THE SPECIAL ADMINISTRATOR FOR THE ESTATE OF WARREN MELIUS and WESLIE JAMES MELIUS will dismiss the subject lawsuit with prejudice as to DEFENDANT, DURANGO FIRE PROTECTION, INC., only. The undersigned Plaintiffs reserve all rights to proceed against the remaining Defendants. It is further understood and agreed that each of the parties to this agreement shall bear their own attorneys fees and costs incurred therein.