

RELEASE

This Release, Dated _____, is given

BY the Releasor(s) CATHERINE ALEXANDER
referred to as "I"

TO the Releasee(s) THE COUNTY OF UNION, GEORGE DEVANNEY, DANIEL BERNIER AND
CHARLES SIGMUND

referred to as "You"

If more than one person signs this Release, "I" shall mean each person who signs this Release.

1. **Release.** I release and give up any and all claims and rights which I may have against you. This releases all claims, including those of which I am not aware and those not mentioned in this Release. This Release applies to claims resulting from anything which has happened up to now. I specifically release the following claims:

Any and all claims arising out of Releasor's employment by, and the termination of Releasor's employment by, Releasee, including but not limited to all claims for counsel fees, costs and related expenses, being the subject matter of an action pending in the Superior Court of New Jersey, Union County, Docket No. UNN-L-0304-08, which action is to be dismissed, with prejudice.

The Releasor hereby releases and agrees to indemnify and hold harmless the Releasees from any and all claims which may and are asserted or recovered against any and all the Releasees by any and all persons arising out of the facts and circumstances of the litigation.

2. **Payment.** I have agreed to be paid a total of \$500,000.00, in full payment for making this Release. I agree that I will not seek anything further including any other payment from you

3. **Who is Bound.** I am bound by this Release. Anyone who succeeds to my rights and responsibilities, such as my heirs or the executor of my estate, is also bound. This Release is made for your benefit and all who succeed to your rights and responsibilities, such as your heirs or the executor of your estate.

4. **Signatures.** I understand and agree to the terms of this Release.

Witnessed or Attested by:

[Signature] Esq.

[Signature] (Seal)
CATHERINE ALEXANDER

STATE OF NEW JERSEY, COUNTY OF *Union* ss.:

I CERTIFY that on *July 6*, 20*10*,

CATHERINE ALEXANDER

personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person);
(a) is named in and personally signed this document; and
(b) signed, sealed and delivered this document as his or her act and deed.

[Signature]
MARY LOCKHART
A NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES MAY 12, 2014