IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA, c/o Department of Justice Washington, D.C. 20530 Plaintiff

v.

Civil Action No.

SARA LEE CORPORATION
Three First National Plaza
Chicago, Illinois 60602
Defendant

STIPULATION

It is stipulated by and between the undersigned parties, by their respective attorneys, that:

- (1) the parties consent that the Court may file and enter a Final Judgment in the form attached to this Stipulation, on the Court's own motion or on the motion of any party at any time, and without further notice to any party or other proceedings, if Plaintiff has not withdrawn its consent, which it may do at any time before the entry of judgment by serving notice of its withdrawal on Defendant Sara Lee Corporation and filing that notice with the Court;
- (2) the Defendant Sara Lee Corporation waives any objection to venue for purposes of this Final Judgment and authorizes Earl E. Pollock, Esquire, to accept service of all process in this matter on its behalf; and
- (3) in the event Plaintiff withdraws its consent or if the proposed Final Judgment is not entered pursuant to this Stipulation, this Stipulation shall be of no effect whatever

and the making of this Stipulation shall be without prejudice to any party in this or any other proceeding.

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| Dated: F-66 6, 1996 | |
| FOR THE DEFENDANT SARA LEE | • |
| CORPORATION | |
| One 8. Vallock | |
| Earl E. Pollock, Esquire | |
| Louis C. Keiler, Esquire | |
| Sonnenschein, Nath & Rosenthal | |
| 8000 Sears Tower | |
| Chicago, Illinois 60606 | |
| FOR THE PLAINTIFF UNITED | |
| STATES OF AMERICA: | |
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| Department of Justice | The state of the s |
| Antitrust Division | Senea Von Musel |
| Washington, D.C. 20530 | David A. von Nirschl |
| (202) 514-2401 | Attorney |
| | D.C. Bar # 434621 |
| | Bureau of Competition |
| | Federal Trade Commission |
| | Washington, D.C. 20580 |

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA, c/o Department of Justice Washington, D.C. 20530 Plaintiff

v.

SARA LEE CORPORATION
Three First National Plaza
Chicago, Illinois 60602
Defendant

Civil Action No.

FINAL JUDGMENT

Plaintiff, the United States of America, having commenced this action by filing its Complaint herein for violations of section 7A of the Clayton Act, 15 U.S.C. § 18a, commonly known as the Hart-Scott-Rodino Antitrust Improvements Act of 1976, and Plaintiff and Defendant Sara Lee Corporation, by their respective attorneys, having consented to the entry of this Final Judgment without trial or adjudication of any issue of fact or law herein and without this Final Judgment constituting any evidence against or an admission by any party with respect to any such issue:

NOW, THEREFORE, before the taking of any testimony and without trial or adjudication of any issue of fact or law herein, and upon the consent of the parties hereto, it is hereby

ORDERED, ADJUDGED, AND DECREED as follows:

I.

The Court has jurisdiction of the subject matter herein and of the Plaintiff United States of America and Defendant Sara Lee Corporation. The Complaint states a claim upon which relief can be granted against the Defendant Sara Lee Corporation under section 7A of the Clayton Act, 15 U.S.C. § 18a.

II.

Judgment is hereby entered in favor of Plaintiff United
States of America and against Defendant Sara Lee Corporation, and
Defendant Sara Lee Corporation shall pay pursuant to section
7A(g)(1) of the Clayton Act, 15 U.S.C. § 18a(g)(1), a civil
penalty in the amount of three million one hundred thousand
United States dollars (US \$3,100,000.00). Payment shall be made
by wire transfer of funds to the United States Treasury through
the Treasury Financial Communications System or by cashier's
check payable to the Treasurer of the United States and delivered
to Chief, FOIA Unit, Antitrust Division, Department of Justice,
Liberty Place, 325 7th Street, N.W., Suite 200, Washington, D.C.,
20530. The Defendant Sara Lee Corporation shall pay the full

amount of the civil penalty within thirty (30) days of entry of this Final Judgment. In the event of a default in payment, interest at the rate of eighteen (18) percent per annum shall accrue thereon from the date of default to the date of payment.

III.

Each party shall bear its own costs of the within action.

IV.

Entry of this Final Judgment is in the public interest.

| Dated: | Washington, | D.C., | | | | |
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| | | | United | States | District | Judge |