

**\*[INDICATES PAGINATION IN ORIGINAL DOCUMENT]**

**AMENDMENT NO. 12 TO THE MASTER SETTLEMENT AGREEMENT**

Section 5 of Exhibit U of the Master Settlement Agreement is hereby amended to read as follows:

Section 5

Within 45 days after receiving the itemized requests for funds from the Settling States, the Allocation Committee will prepare a preliminary decision allocating the Strategic Contribution Fund payments among the Settling States that submitted itemized requests for funds. All Allocation Committee decisions must be by majority vote. Each Settling State will have 45 days to submit comments on or objections to the draft decision. The Allocation Committee will issue a final decision allocating the Strategic Contribution Fund payments within 30 days.

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SIGNATURES OF THE SETTLING STATES  
WERE AUTHORIZED BY THE ATTORNEYS  
GENERAL AND AFFIXED BY NAAG WITH  
RESPECT TO AMENDMENTS 12 AND 13  
TOGETHER. SIGNATURES FOLLOW  
AMENDMENT 13.

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