

SIDELETTER NO. 1

Mr. J. Nicholas Counter III
Alliance of Motion Picture &
Television Producers, Inc.
14144 Ventura Boulevard, Third Floor
Sherman Oaks, California 91423

Dear Mr. Counter:

This confirms our agreement that the Employers and the Guild will establish a committee which will meet periodically for the purpose of finding solutions to practices which are mutually considered unprofessional and which often interfere with production or the Director's creative rights, increase costs or unnecessarily risk the safety of cast or crew.

The Employers and the Guild will appoint representatives to the committee as soon as possible. The committee will invite representatives of other appropriate labor organizations to participate, but the business of the committee will not depend upon their participation.

Sincerely,

Glenn J. Gumpel
National Executive Director

Agreed:

J. Nicholas Counter III