SIDELETTER NO. 29

As of July 1, 2008

Ms. Carol A. Lombardini Alliance of Motion Picture and Television Producers, Inc. 15301 Ventura Boulevard, Building E Sherman Oaks, California 91403-5885

Re: <u>Single Camera Assistant Director Cooperative Committee</u>

Dear Ms. Lombardini:

This will confirm the agreement reached during the negotiations leading up to the 2008 Directors Guild of America Basic Agreement and the 2008 Directors Guild of America Freelance Live and Tape Television Agreement to convene a Single Camera Assistant Director Cooperative Committee promptly following negotiations for the purpose of discussing the utilization of Assistant Directors, including issues related to safety, duties, and conditions of employment, and other issues of mutual concern. The first meeting shall convene no later than September 1, 2008, absent extenuating circumstances that prevent such a meeting.

Sincerely,			
Jay D. Roth National Executive Director			
ACCEPTED AND AGREED:			
Carol A. Lombardini	_		