

## SIDELETTER NO. 30

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: Directors Guild of America-Producer Health Plan**

Dear Ms. Lombardini:

During the negotiations for the 2008 Basic Agreement and FLTTA (collectively, "Agreement"), the parties discussed the funding of the Directors Guild of America-Producer Health Plan and future retiree benefits. The parties have agreed to discuss these issues further and have requested that the Health Plan Trustees address these issues. Notwithstanding the foregoing, if, as of January 1, 2010, the NET ASSETS AVAILABLE FOR BENEFITS of the Directors Guild of America-Producer Health Plan, a line item of the Directors Guild of America-Producer Health Plan Statement of Net Assets Available for Benefits, are less than \$135,000,000, the Guild shall have the right to re-open this Agreement in its entirety no earlier than July 1, 2010, upon sixty (60) days' prior written notice. An example of a Directors Guild of America-Producer Health Plan Statement of Net Assets Available for Benefits, which reflects net assets as of November 30, 2007 compared to November 30, 2006, is attached hereto as Exhibit 30-1.

Sincerely,

Jay D. Roth  
National Executive Director

ACCEPTED AND AGREED:

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Carol A. Lombardini