

SIDELETTER NO. 33

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: Third Area Meeting

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 meeting(s) following negotiations to discuss issues relating to production and the employment of DGA-represented employees in the Third Area.

Sincerely,

Jay D. Roth
National Executive Director

ACCEPTED AND AGREED:

Carol A. Lombardini