

SIDELETTER NO. 9

Glenn Gumpel
National Executive Director
Directors Guild of America, Inc.
7920 Sunset Boulevard
Los Angeles, California 90046

Dear Glenn:

There currently exists in New York a New York Area Amendment to this Basic Agreement. That Amendment is in full force and effect and binding upon any signatory hereto that also chooses to execute, specifically and in writing, such Amendment.

Sincerely,

J. Nicholas Counter III

JNC:sjk

ACCEPTED AND AGREED:

Glenn Gumpel