SIDELETTER NO. 38

As of July 1, 2011

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

Re: <u>Distribution of Summary of Director's Creative Rights</u>

Dear Carol:

Once per year, Employer shall provide its creative executives, post-production executives and post-production supervisors with a copy of a summary of the Director's creative rights, along with a full text of the creative rights provisions in Articles 7 and 8 of the Agreement. At or around the beginning of principal photography of a theatrical motion picture, Employer shall provide the same to freelance producers who are assigned to the production.

The parties shall agree upon the language of the summary to be provided before this requirement becomes effective. The summary shall not be used to alter or vary the terms of Articles 7 or 8. In the event of a dispute, the language of the Agreement shall govern, and the summary shall not be introduced into evidence for the purpose of establishing the meaning of any provision in Articles 7 or 8.

The provisions of this Paragraph shall not be subject to grievance or arbitration under this Agreement.

	Sincerely,
	Jay D. Roth National Executive Director
Agreed:	
Carol A. Lombardini	