U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

ENTERED

TAWANA C. MARSHALL, CLERK
THE DATE OF ENTRY IS
ON THE COURT'S DOCKET

The following constitutes the ruling of the court and has the force and effect therein described.

United States Bankruptcy Judge

Signed June 25, 2010

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

	§	
IN RE:	§	**Chapter 11**
	§	
PILGRIM'S PRIDE CORPORATION, *et al.*,	§	**Case No. 08-45664-DML-11**
	§	**Jointly Administered**
Debtors.	§	

ORDER GRANTING AGREED MOTION PURSUANT TO THE FEDERAL RULES OF BANKRUPTCY PROCEDURE SEEKING FINAL APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT WITH FAIR LABOR STANDARDS ACT SOUTH CAROLINA PLAINTIFFS AND ATKINSON PLAINTIFFS
(Relates to Docket No. 4916)

Upon the Motion, dated March 22, 2010 (the "Motion"), of Pilgrim's Pride Corporation ("PPC"), Plaintiffs (the "SC Plaintiffs") in the collective action pending in the United States

District Court for the District of South Carolina, Columbia Division, styled *Janice Dubois, et al., Individually and on Behalf of All Others Similarly Situated v. Gold Kist, Inc.,* Civil Action No. 3:06-cv-02751 (the "SC Action"), and the plaintiffs (the "Atkinson Plaintiffs") in the adversary proceeding pending in the United States Bankruptcy Court for the Northern District of Texas, Fort Worth Division styled *Anna Atkinson, et al., Individually and on Behalf of All Others Similarly Situated v. Pilgrim's Pride Corporation and Gold Kist, Inc.,* Adv. Proc. No. 09-04219-dml (the "Atkinson Action") (hereinafter, the SC Plaintiffs and the Atkinson Plaintiffs are referred to collectively as the "Plaintiffs") to approve the Settlement Agreement between PPC and Plaintiffs (Docket No. 4916), all as more fully set forth in the Motion;

THE COURT HEREBY DETERMINES THAT:

A. A *bona fide* dispute exists as to whether PPC violated the Fair Labor Standards Act as alleged by Plaintiffs.

B. The Settlement Agreement was negotiated at arm's length.

C. The terms of the Settlement Agreement are fair and reasonable.

NOW, THEREFORE, IT IS ORDERED THAT:

1. The Motion is GRANTED as provided herein.

2. The Settlement Agreement between the parties is approved.

##END OF ORDER##