UNITED STATES DISTRICT COURT
FOR THE
MIDDLE DISTRICT OF TENNESSEE

U.S. SECURITIES AND EXCHANGE COMMISSION **100 F Street, N.E.** **Washington, DC 20549,** **Plaintiff,** **v.** **DOLLAR GENERAL CORPORATION,** **HURLEY CALLISTER TURNER, JR.,** **BRIAN M. BURR,** **RANDY C. SANDERSON, and** **BOBBY R. CARPENTER,** **Defendants.**	**Civil Case. No. 3:05-0283** **Honorable Judge** **William J. Haynes**

ORDER APPROVING DISTRIBUTION PLAN

The Court has considered Plaintiff's Motion For Order Approving A Fair Fund Plan of Distribution To Investors (the "Motion") and the proposed Distribution Plan. For good cause shown, the Court grants the Motion and approves in its entirety the Distribution Plan attached hereto. The Distribution Plan shall govern the management and distribution of the Fair Fund previously established by order dated July 2, 2009.

SO ORDERED.

Dated: 10-20-10

Honorable William J. Haynes
UNITED STATES DISTRICT JUDGE
MIDDLE DISTRICT OF TENNESSEE