Edward L. Stanton III
Butler Snow LLP
6075 Poplar Avenue, Suite 500
Memphis, TN 38187

Dear Mr. Stanton:

A determination has been made that the interest of the State requires the appointment of additional counsel to assist with an investigation of the protocol in capital cases.

Pursuant to Tenn. Code Ann. § 8-6-106, I, Bill Lee, Governor of the State of Tennessee, do hereby employ you as counsel under the terms and conditions established by the Attorney General. One of those terms is to consult with the Office of the Attorney General before you make a sovereign immunity argument or waiver during this representation.

As compensation for your services, and with the approval of the Attorney General and the Secretary of State, the State agrees to pay you and S. Keenan Carter $500 an hour and any other attorneys in your firm $375 an hour. Non-attorneys will be paid $110 an hour. Payment will be made upon the receipt of properly itemized statements of services rendered and expenses incurred. Any future adjustments in the compensation for these services require the approval of the Attorney General.

Please signify your acceptance of this appointment and the terms and conditions thereof by signing and returning a copy of this letter of appointment to the Honorable Jonathan Skrmetti, Attorney General, P.O. Box 20207, Nashville, Tennessee 37202.

Thank you in advance for your faithful and diligent service to the State of Tennessee.

Sincerely,

Bill Lee

Bill Lee

ACCEPTED: _____
Edward L. Stanton III

cc: Honorable Jonathan Skrmetti
Honorable Tre Hargett