EXHIBIT 3

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| 12 | Attorneys for Federal Defendants | |
| 13 | UNITED STATES DISTRICT COURT | |
| 14 | DISTRICT OF ARIZONA | |
| 15 | IN DEFENSE OF ANIMALS, a non-profit | Case No. CV-05-2754- PHX -FJM |
| 16 | organization; the ANIMAL WELFARE | |
| 17 | INSTITUTE, a non-profit organization; and the INTERNATIONAL SOCIETY FOR THE | STIPULATION AND JOINT |
| 18 | PROTECTION OF MUSTANGS and | MOTION FOR ENTRY OF ORDER |
| 19 | BURROS, a non-profit organization; PATRICIA HAIGHT, an individual; | ADOPTING STIPULATION AND DISMISSING CLAIMS |
| 20 | RICHARD POTTS, an individual, | |
| 21 | Plaintiffs, | |
| 22 | VS. | |
| 23 | UNITED STATES GOVERNMENT, | |
| 24 | DEPARTMENT OF AGRICULTURE, MIKE | |
| 25 | JOHANNS, as acting UNITED STATES SECRETARY OF AGRICULTURE; | 3 |
| 26 | UNITED STATES FOREST SERVICE; | |
| | ELAINE J. ZIEROTH, as the acting UNITED STATES FOREST SUPERVISOR, | |
| 27 | | |
| 28 | | |

Plaintiffs In Defense of Animals, a non-profit organization, the Animal Welfare Institute, a non-profit organization, the International Society for the Protection of Mustangs and Burros, a non-profit organization, Dr. Patricia Haight, and Richard Potts (collectively "Plaintiffs"), and Defendant United States Government, Department of Agriculture, Mike Johanns as United States Secretary of Agriculture, United States Forest Service, Elaine J. Zieroth, as the United States Forest Supervisor (collectively "Forest Service") hereby STIPULATE and JOINTLY MOVE for entry of an order dismissing the above-captioned action without prejudice on the terms and conditions set forth in this Stipulation.

Plaintiffs commenced Civil Action 05-2754 PHX-FJM against the Forest Service, on September 9, 2005, alleging violations of the Wild Free Roaming Horses and Burros Act of 1971, 16 U.S.C. Section 1331, et seq. (the "Act"); the National Environmental Policy Act, 42 U.S.C. § 4321 et seq. ("NEPA"); and the Administrative Procedure Act, 5 U.S.C. § 701, et seq. ("APA"), in connection with the issuance of a Solicitation for Bid for the capture, relocation, and eventual sale of approximately 120 trespass horses, from an unknown number of horses residing on public lands.

IT IS STIPULATED by and between the parties as follows:

- 1. The Parties agree that settlement of the Civil Action on the conditions stated below is in the public interest and is an appropriate way to resolve the present dispute between them.
- 2. The undersigned representatives of Plaintiffs and the Forest Service certify that they are fully authorized by the party or parties whom they represent to enter into this Stipulation and legally bind the Parties to the terms and conditions contained herein.

¹ Mike Johanns is substituted for Ann M. Veneman pursuant to Rule 25(d), Fed. R. Civ. P.

- 3. The Parties hereby agree that the Heber Wild Horse Territory still exists and has not been dissolved.
- 4. The Parties hereby agree that wild horses are by law an integral part and component of the natural system of the public lands, as expressed by Congress in the Wild Free-Roaming Horses and Burros Act of 1971 as amended. The Forest Service will work with the public, including Plaintiffs, in the development of a written Heber Wild Horse Territory Management Strategy in accordance with the provisions of the Act.
- 5. The Forest Service agrees to refrain from any gathering or removing of horses within the Heber Wild Horse Territory, as well as, on the Black Mesa and Lakeside Ranger Districts (which are considered the Sitgreaves National Forest) until the Forest Service completes, with public involvement, an analysis and appropriate environmental document pursuant to NEPA and develops a written Heber Wild Horse Territory Management Strategy. The Forest Service will involve the public, including the Plaintiffs, in scoping for this analysis. The Forest Service will provide Plaintiffs with specific notice of the document and consider Plaintiffs' comments on the same, however, Plaintiffs' comments are not entitled to any different weight or consideration than any other member of the public.
- 6. The Forest Service will continue to coordinate with the White Mountain Apache Tribe for repair and maintenance of the boundary fence.
- 7. Plaintiffs reserve the right to object to any provision, term, or condition contained in the Management Strategy and/or the results of any study, assessment, or evaluation used to support the Management Strategy. Nothing in this Stipulation shall bar Plaintiffs from filing a new civil action in the future should there be a dispute involving this Stipulation, the NEPA process or final NEPA document, and/or the Management Strategy.
- 8. Upon approval of this Stipulation and granting of this Joint Motion by the Court, all counts of Plaintiffs' Complaint in Civil Action 05-2754 PHX-FJM shall be dismissed without prejudice and parties will agree to vacate the injunction.

- 9. Upon dismissal of this civil action, the Forest Service will pay the Plaintiffs a total of \$3,000.00 in full and complete satisfaction of any and all claims for attorneys' fees and costs of litigation by Plaintiffs for pursing Civil Action 05-2754 PHX-FJM.
- 10. Plaintiffs agree that receipt of this payment from the Forest Service shall operate as a release of any and all claims for attorneys' fees and costs that Plaintiffs may seek to pursue in Civil Action 05-2754-PHX-FJM.
- 11. The Parties agree and understand that the Forest Service's obligations under this Stipulated Settlement Agreement, with exception of those listed in Paragraph 10, are contingent upon the availability of appropriate funds, and that nothing in this Agreement shall be construed as a commitment or requirement that the Forest Service obligate or pay funds in contravention of the Anti-Deficiency Act, 31 U.S.C. § 1341, or other applicable law.
- 12. Nothing in this Stipulation and Joint Motion constitutes an admission by any Party to any fact, claim, or defense at issue in this lawsuit.

DATED: this 13th day of March, 2007.

| s/ Paul K. Charlton PAUL K. CHARLTON United States Attorney |
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