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July 19, 2017

Town of Miami Lakes
Town Hall
6601 Main Street
Miami Lakes, FL 33014

Dear Town Council:

Please allow this correspondence to confirm that in consideration of the potential settlement in the matter styled *Town of Miami Lakes v. Preferred Governmental Insurance Trust* ("PGIT"), Miami-Dade County Case No. 2016-4682, my firm hereby agrees to represent and defend the Town in any litigation initiated by Mr. Michael Pizzi against the Town for any claims he may have that relate to the coverage provided by the PGIT policy.

In the unlikely event that such representation is required, our firm agrees to represent and defend the Town in any such litigation at the same, alternative blended hourly rate approved by the Town in the current litigation, or \$350.00, plus costs, with a fee cap of \$50,000.00, plus costs.

Should you require any further elaboration on this point, I am available to discuss with you at any time.

Sincerely,

Matthew Lee Baldwin, Esq.