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CONSUMER PROTECTION AND ADVOCACY
SECTION – ANTITRUST UNIT

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May 24, 2013

SENT VIA FIRST CLASS MAIL AND VIA CERTIFIED MAIL

Payment Card Interchange Fee Settlement
P.O. Box 2530
Portland, OR 97208-2530

Re: *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*,
MDL No. 1720

Dear Settlement Administrator:

On behalf of the State of Arizona and those Arizona state agencies identified in Exhibit A attached hereto and incorporated herein by reference, we are excluding the State of Arizona and its state agencies from the Cash Settlement Class of the settlement in the case called *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*.

With this exclusion, the State of Arizona and its state agencies preserves all of its parens patriae claims, demands, actions, suits and causes of action arising out of or relating in any way to the conduct, acts, transactions, events, occurrences, statements, omissions, or failures to act of any Settlement Class Released Party that are alleged or could have been alleged in any of the operative Complaints in this action.

The spreadsheet attached as Exhibit A provides the names and addresses for the State of Arizona and all of the state agencies that we have been able to identify as having accepted Visa or MasterCard payments. With this letter, however, we are excluding not only all of these listed agencies but any and all other Arizona state agencies, including but not limited to those using the State of Arizona's tax identification number, which is 86-6004791. Additionally, some of the listed agencies may have used separate tax identification numbers including: 74-2579628 (Northern Arizona University); 74-2652689 (University of Arizona); 86-1015266 (Commission for Postsecondary Education); and 45-2356396 (Arizona Commerce Authority).

Settlement Administrator

May 24, 2013

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The Arizona Attorney General's Office is submitting this letter pursuant to the Attorney General's authority under Arizona Revised Statutes § 41-192, which provides that the Attorney General serves as the chief legal officer of the state, represents the State, its agencies and its political subdivisions in suits to enforce state or federal antitrust laws, and is authorized to compromise or settle any action or claim by or against the state or any department, board or agency. The decision to exclude the State of Arizona and its state agencies from the Cash Settlement Class has been authorized by the Governor of Arizona.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan V. Myers", with a long, sweeping flourish extending to the right.

Susan V. Myers
Assistant Attorney General

Encl.

EXHIBIT A

AGENCY NAME	Address	City	State	Zip Code	Tax Id. Number
STATE OF ARIZONA	1700 W. WASHINGTON ST.	PHOENIX	AZ	85007	86-6004791
ARIZONA CAPITOL MUSEUM	1700 W. WASHINGTON ST.	PHOENIX	AZ	85007	86-6004791
ARIZONA COMMERCE AUTHORITY	333 N. CENTRAL AVE., STE. 1900	PHOENIX	AZ	85004	45-2356396
ARIZONA COMMISSION FOR POSTSECONDARY EDUCATION	2020 N. CENTRAL AVE., STE. 650	PHOENIX	AZ	85004	86-1015266
ARIZONA EXPOSITION & STATE FAIR	1826 W. MCDOWELL ROAD	PHOENIX	AZ	85007	86-6004791
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS)	701 E JEFFERSON ST MD 5400	PHOENIX	AZ	85034	86-6004791
ARIZONA HISTORICAL SOCIETY	949 E. 2ND STREET	TUCSON	AZ	85719	86-6004791
ARIZONA MEXICO COMMISSION	1700 W WASHINGTON ST., STE 301	PHOENIX	AZ	85007	86-6004791
ARIZONA STATE LIBRARY, ARCHIVES & PUBLIC RECORDS	1700 W. WASHINGTON ST.	PHOENIX	AZ	85007	86-6004791
ARIZONA STATE MUSEUM	1013 E. UNIVERSITY BLVD.	TUCSON	AZ	85721	86-6004791
ARIZONA STATE TREASURER	1700 W. WASHINGTON ST., 1ST FLOOR	PHOENIX	AZ	85007	86-6004791
ATTORNEY GENERAL (DEPARTMENT OF LAW)	1275 W WASHINGTON ST	PHOENIX	AZ	85007	86-6004791
BOARD OF ACCOUNTANCY	100 N 15TH AVE STE 165	PHOENIX	AZ	85007	86-6004791
BOARD OF COSMETOLOGY	1721 E BROADWAY	TEMPE	AZ	85282	86-6004791
BOARD OF DENTAL EXAMINERS	4205 N 7TH AVE STE 300	PHOENIX	AZ	85013	86-6004791
BOARD OF NURSING	4747 N 7TH ST STE 200	PHOENIX	AZ	85014	86-6004791
BOARD OF OPTOMETRY	1400 W WASHINGTON ST STE 230	PHOENIX	AZ	85007	86-6004791
BOARD OF OSTEOPATHIC EXAMINERS	9535 E DOUBLETREE RANCH RD	SCOTTSDALE	AZ	85258	86-6004791
BOARD OF PHARMACY	1616 W ADAMS ST STE 120	PHOENIX	AZ	85007	86-6004791
BOARD OF PHYSICAL THERAPY	4205 N 7TH AVE STE 208	PHOENIX	AZ	85013	86-6004791
BOARD OF RESPIRATORY CARE EXAMINERS	1400 W WASHINGTON ST STE 200	PHOENIX	AZ	85007	86-6004791
BOARD OF TECHNICAL REGISTRATION	1110 W WASHINGTON ST STE 240	PHOENIX	AZ	85007	86-6004791
CORPORATION COMMISSION	1200 W WASHINGTON	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF ADMINISTRATION	101 N 15TH AVE STE 302	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF CORRECTIONS	1601 W JEFFERSON MC 55405	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF ECONOMIC SECURITY	1789 W JEFFERSON ST S/C 830A-2	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF EDUCATION	1535 W JEFFERSON ST BIN 28	PHOENIX	AZ	85007	86-6004791

DEPARTMENT OF ENVIRONMENTAL QUALITY	1110 W WASHINGTON ST MAIL 6390C	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF FINANCIAL INSTITUTIONS	2910 N 44TH ST STE 310	PHOENIX	AZ	85018	86-6004791
DEPARTMENT OF FINANCIAL INSTITUTIONS	3443 N CENTRAL AVE STE 1700	PHOENIX	AZ	85012	86-6004791
DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY	1110 W WASHINGTON ST STE 100	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF GAMING	1110 W WASHINGTON ST., STE 450	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF HEALTH SERVICES	150 N 18TH AVE	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF HOUSING	1110 W WASHINGTON ST STE 310	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF INSURANCE	2910 N 44TH ST STE 210	PHOENIX	AZ	85018	86-6004791
DEPARTMENT OF MINES AND MINERALS	1520 W ADAMS	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF PUBLIC SAFETY	2102 W ENCANTO BLVD MD 1320	PHOENIX	AZ	85009	86-6004791
DEPARTMENT OF REVENUE	1600 W MONROE	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF TRANSPORTATION	206 S 17TH AVE MAIL DROP 200B	PHOENIX	AZ	85007	86-6004791
DEPARTMENT OF VETERANS SERVICES	3839 N 3RD ST STE 200	PHOENIX	AZ	85012	86-6004791
DEPARTMENT OF WATER RESOURCES	3550 N CENTRAL AVE 2ND FL	PHOENIX	AZ	85012	86-6004791
DEPARTMENT OF WEIGHTS AND MEASURES	4425 W OLIVE AVE STE 134	GLENDALE	AZ	85302	86-6004791
GAME AND FISH DEPARTMENT	5000 W CAREFREE HWY	PHOENIX	AZ	85086	86-6004791
GEOLOGICAL SURVEY	416 W CONGRESS STE 100	TUCSON	AZ	85701	86-6004791
GOVERNOR'S OFFICE	1700 W WASHINGTON ST STE 500	PHOENIX	AZ	85007	86-6004791
INDUSTRIAL COMMISSION	800 W WASHINGTON ST STE 301	PHOENIX	AZ	85007	86-6004791
MEDICAL BOARD	9545 E DOUBLETREE RANCH RD	SCOTTSDALE	AZ	85258	86-6004791
MINE INSPECTOR	1700 W WASHINGTON ST STE 403	PHOENIX	AZ	85007	86-6004791
NATUROPATHIC PHYSICIANS MEDICAL BOARD	1400 W WASHINGTON ST STE 300	PHOENIX	AZ	85007	86-6004791
NORTHERN ARIZONA UNIVERSITY (BOARD OF REGENTS)	2020 N. CENTRAL AVE, STE. 2030	PHOENIX	AZ	85004	74-2579628
OFFICE OF PEST MANAGEMENT	1688 W ADAMS ST	PHOENIX	AZ	85007	86-6004791
OFFICE OF TOURISM	1110 W WASHINGTON ST., STE 155	PHOENIX	AZ	85007	86-6004791
PARKS BOARD	1300 W WASHINGTON ST	PHOENIX	AZ	85007	86-6004791
RADIATION REGULATORY AGENCY	4814 S 40TH ST	PHOENIX	AZ	85040	86-6004791

REAL ESTATE DEPARTMENT	2910 N. 44TH ST STE 100	PHOENIX	AZ	85018	86-6004791
REGISTRAR OF CONTRACTORS	1700 W WASHINGTON ST STE 105	PHOENIX	AZ	85007	86-6004791
SENATE	1700 W WASHINGTON ST	PHOENIX	AZ	85007	86-6004791
SUPREME COURT	1501 W WASHINGTON ST STE 105	PHOENIX	AZ	85007	86-6004791
UNIVERSITY OF ARIZONA (BOARD OF REGENTS)	2020 N. CENTRAL AVE., STE. 2030	PHOENIX	AZ	85004	74-2652689