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IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA
HEALTHSOUTH CORPORATION 2002 DERIVATIVE LITIGATION

Filed In Open Court
This 18th day of June 09
Allwin E. Horn III
Circuit Judge
By _____ DEPUTY CLERK

WADE TUCKER, ET AL.)
Plaintiff)
v.)
RICHARD M. SCRUSHY, ET AL.)
Defendants)

CV 02-5212
(And All Consolidated Cases
CV 03-3522, CV 03-2023,
CV 03-2420 and CV 03-5592)

FILED IN OFFICE

FINAL JUDGMENT IN FAVOR OF WADE C. TUCKER, DERIVATIVELY ON BEHALF OF HEALTHSOUTH CORPORATION, AGAINST RICHARD M. SCRUSHY

JUN 18 2009
MARIE-EMILY ADAMS
Clerk

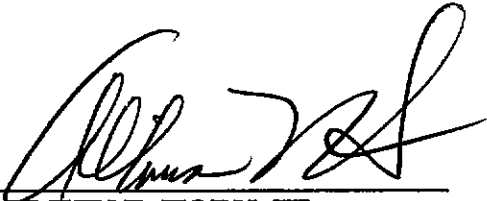
This cause came on to be heard on May 11, 2009, on the bench trial of the claims of Derivative Plaintiffs herein, Wade C. Tucker and the Wendell H. Cook Sr. Testamentary Trust, John P. Cook, Trustee, against Richard M. Scrushy. Upon consideration of the evidence and the arguments of counsel, and pursuant to the Memorandum Opinion filed and entered contemporaneously herewith, **IT IS ORDERED, ADJUDGED and DECREED** as follows:

1. That Judgment be and the same is hereby entered in favor of Derivative Plaintiffs, Wade C. Tucker and the Wendell J. Cook, Sr. Testamentary Trust, John P. Cook, Trustee, for and on behalf of HealthSouth Corporation, and against Richard M. Scrushy, in the total sum of two billion, eight hundred seventy six million one hundred three thousand dollars (\$2,876,103,000.00).

2. That all employment agreements between Richard M. Scrushy and HealthSouth Corporation be and the same are hereby declared to be rescinded and void. HealthSouth Corporation shall have no further obligation under any such employment agreement including, without limitation, (a) the 1986 Employment Agreement; (b) the 1998 Employment Agreement, including a purported Retirement Agreement attached hereto; and (c) the 2002 Employment Agreement, including a purported Retirement Agreement attached thereto.

3. Pursuant to the Alabama Rules of Civil Procedure, Rule 54(b), this Court hereby certifies that there is no just reason for delay and expressly directs entry of Final Judgment forthwith as per the above.

DONE and ORDERED this 18th day of June, 2009.



ALLWIN E. HORN, III
Circuit Judge

AEH/km

Distribution: Copies of this Order are being provided to all Steering Committee Counsel with directions that said counsel further distribute this Order to all Parties in their respective Groups.

cc: Honorable Karen O. Bowdre
U. S. Federal Judge
Hugo Black U. S. Courthouse
1729 5th Avenue North
Birmingham, AL 35203