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Shelby Cnty Judge of Probate, AL
07/21/2009 03:42:30 PM FILED/CERT

State of Alabama
Unified Judicial System
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CERTIFICATE OF JUDGMENT

Case Number
CV-2002-005212

IN THE _____ CIRCUIT _____ COURT OF _____ JEFFERSON _____, ALABAMA
(Circuit or District) (Name of County)

WADE TUCKER, ET AL
Plaintiff

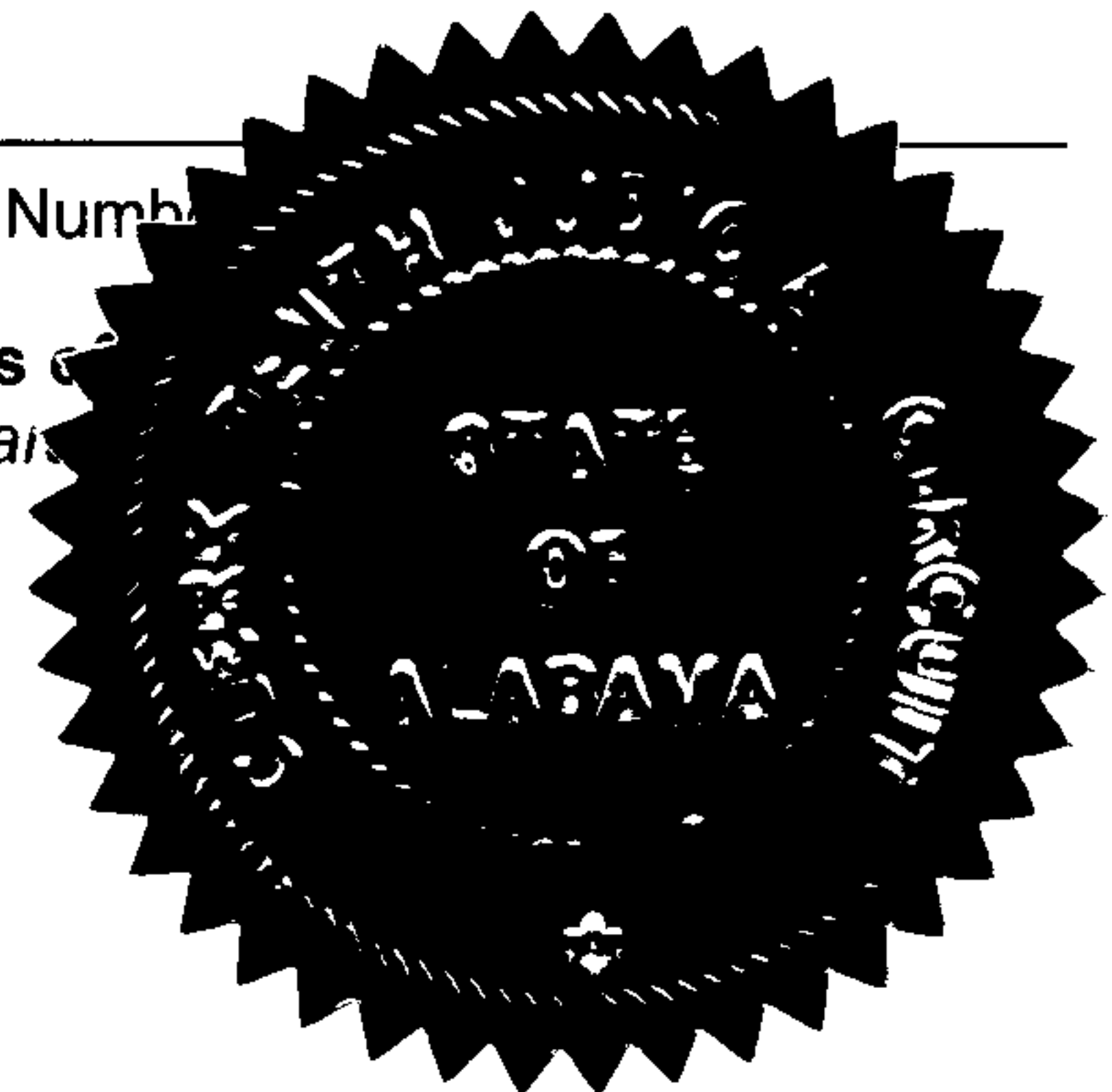
v. RICHARD M. SCRUSHY
Defendant

2406 LONG LEAF STREET
Defendant's Address

VESTAVIA HILLS, AL 35243
City State Zip Code

Defendant's Telephone Number

Names and Addresses of
Judgment: (attach separate sheet)



SEE ATTACHED FINAL JUDGMENT

I, Clerk of the above-named Court, hereby certify that on (date) 6-18-2009 plaintiff(s)
recovered of defendant(s) in the Court a judgment ___ with X without waiver of exemptions for the sum of
\$ 2,876,103,000.00 plus \$ 0 in court costs.

JOHN Q. SOMERVILLE is plaintiff's attorney of record.

Given under my hand this date JUL 21 2009

Anne Marie Adams
Clerk

I certify that this instrument was filed for record in my office on (date) _____ at (time) _____

and duly recorded in book _____ page _____

Judge of Probate



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

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

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

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).

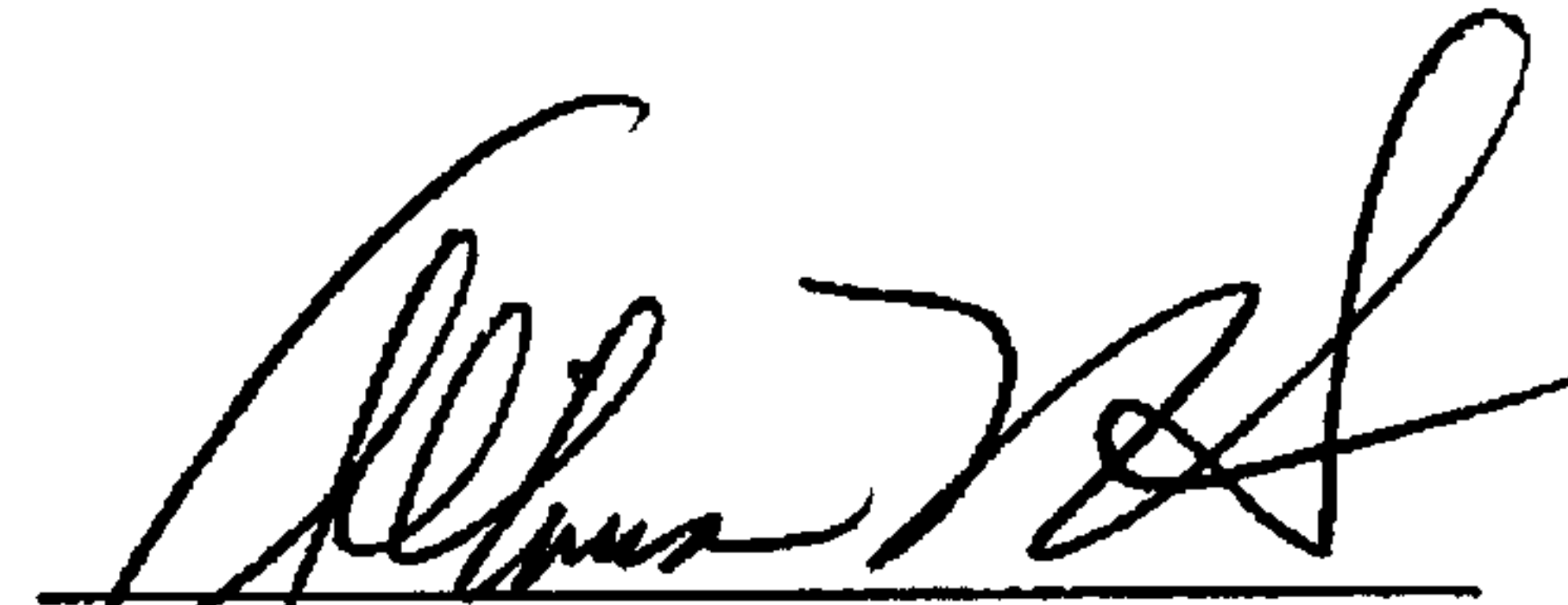
2. That all employment agreements between Richard M. Scrushy and HealthSouth Corporation be and the same are hereby declared to be rescinded and void. HealthSouth Corporation shall have no further obligation under any such employment agreement including, without limitation, (a) the 1986 Employment Agreement;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



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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