

AGREEMENT RE SEPTEMBER 18, 2004 WEDDING CEREMONY

1. BRITNEY SPEARS (hereinafter referred to as "BRITNEY") and KEVIN FEDERLINE (hereinafter referred to as "KEVIN"), collectively "the parties," hereby agree that they intend to participate in a "faux" wedding ceremony with one another on September 18, 2004; however, they do not intend to and shall not validly marry one another on said date. The parties shall not obtain a marriage license on or before September 18, 2004, nor shall they declare a marriage between them on said date pursuant to Family Code Section 425. The parties may apply for a marriage license prior to September 18, 2004 since they may decide to marry one another under the laws of the State of California after September 18, 2004, within 90 days after the issuance of a marriage license.

2. On September 18, 2004 the parties' "faux" marriage shall not be solemnized. On September 18, 2004 the parties shall not declare in the presence of the minister performing their "wedding ceremony" or in front of any witnesses that they "take each other as husband and wife."

3. The parties shall not be married on September 18, 2004 pursuant to a Confidential Marriage. No Confidential Marriage License shall be completed by the parties on or before September 25, 2004 nor shall one be authenticated by the minister performing their wedding ceremony on or before September 25, 2004. The parties may obtain a Confidential Marriage License after September 25, 2004.

4. BRITNEY represents and warrants that she understands and agrees that the alleged "wedding ceremony" in which the parties intend to participate on September 18,

2004 shall not be a lawful California marriage and that the parties shall not comply with statutory marriage license and solemnization requirements on September 18, 2004.

BRITNEY represents and warrants that she understands that a marriage license is a prerequisite to a valid California marriage and that no such license between the parties shall be obtained by the parties prior to September 25, 2004. BRITNEY waives any right to claim that she is a putative spouse as a result of any alleged "wedding ceremony" between the parties on September 18, 2004. BRITNEY acknowledges that she is aware that a "putative marriage" is one which is actually void but which has been contracted in good faith by the two parties to the marriage or by one of the parties. BRITNEY warrants and represents that she shall never claim that the "faux" wedding ceremony of the parties on September 18, 2004 was a "putative marriage." BRITNEY waives the right to allege at a later date that she was under duress in entering into a Cohabitation/Prenuptial Agreement in the future before a valid wedding between the parties as a result of their "faux" wedding ceremony on September 18, 2004.

5. KEVIN represents and warrants that he understands and agrees that the alleged "wedding ceremony" in which the parties intend to participate on September 18, 2004 shall not be a lawful California marriage and that the parties shall not comply with statutory marriage license and solemnization requirements on September 18, 2004. KEVIN acknowledges that he is aware that a "putative marriage" is one which is actually void but which has been contracted in good faith by the two parties to the marriage or by one of the parties. KEVIN warrants and represents that he shall never claim that the "faux" wedding ceremony of the parties on September 18, 2004 was a "putative marriage." KEVIN represents and warrants that he understands that a marriage license is

a prerequisite to a valid California marriage and that no such license between the parties shall be obtained by the parties prior to September 25, 2004. KEVIN waives any right to claim that he is a putative spouse as a result of any alleged "wedding ceremony" between the parties on September 18, 2004. KEVIN waives the right to allege at a later date that he was under duress in entering into a Cohabitation/Prenuptial Agreement in the future before a valid wedding between the parties as a result of their "faux" wedding ceremony on September 18, 2004.

6. The parties represent that they intend to enter into a Cohabitation/Prenuptial Agreement prior to the time they enter into a valid California marriage with one another.

AGREED AS TO FORM AND CONTENT:

DATED: Sept 14, 2004

DATED: Sept 14, 2004


BRITNEY SPEARS


KEVIN FEDERLINE

AGREED AS TO FORM:

DATED: SEPT 17, 2004

WASSER, COOPERMAN & CARTER
Professional Corporation

By: 

LAURA A. WASSER
Attorneys for Britney Spears

DATED: 9/17, 2004

KAPLAN & SIMON, L.L.P.

By: 

MARK VINCENT KAPLAN
Attorneys for Kevin Federline

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

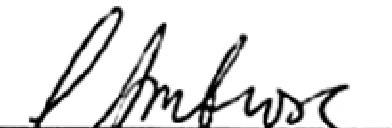
On September 14, 2004, before me, Christine Ambrose,
the undersigned Notary Public, personally appeared **BRITNEY SPEARS**

X personally known to me
_____ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and
acknowledged to me that he/she/they executed the same in his/her/their authorized
capacity(ies), and that by his/her/their signature(s) on the instrument ~~the~~ person(s), or the
entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[Notary Seal]
CHRISTINE AMBROSE
NOTARY PUBLIC, STATE OF NEW YORK
No. 01AM608019
QUALIFIED IN NEW YORK COUNTY
COMMISSION EXPIRES JUNE 23, 2007


Signature of Notary Public

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

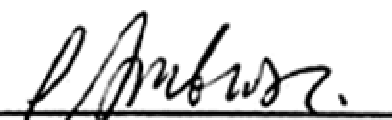
On September 14, 2004, before me, Christine Ambrose,
the undersigned Notary Public, personally appeared **KEVIN FEDERLINE**

X personally known to me
_____ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and
acknowledged to me that he/she/they executed the same in his/her/their authorized
capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the
entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[Notary Seal]
CHRISTINE AMBROSE
NOTARY PUBLIC, STATE OF NEW YORK
No. 01AM608019
QUALIFIED IN NEW YORK COUNTY
COMMISSION EXPIRES JUNE 23, 2007


Signature of Notary Public