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16 [Additional Counsel Listed on  
17 Signature Page]

18 UNITED STATES DISTRICT COURT  
 19 NORTHERN DISTRICT OF CALIFORNIA

21 SHIRLEY "RAE" ELLIS, et al.,  
 22 Plaintiffs,  
 23 v.  
 24 COSTCO WHOLESALE CORPORATION,  
 25 Defendant.  
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Case No. C04-3341 EMC

27 STIPULATION AND [PROPOSED] ORDER  
 REGARDING APPOINTMENT OF  
 SPECIAL MASTER

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**STIPULATION**

The parties, through their counsel, stipulate as follows:

1. The Amended Class Action Settlement Agreement provides that, at the written request of any party, the Court will appoint a Compliance Special Master pursuant to Rule 53 of the Federal Rules of Civil Procedure. ECF No. 780-1 ¶ 13.
2. At the February 5, 2015 Status Conference, the Court directed the parties to meet and confer and to submit a stipulation for this special master selection. ECF No. 801.
3. Counsel have met and conferred, and have agreed to propose Fred W. Alvarez of Jones Day to serve as Compliance Special Master and perform the duties set forth in the Amended Class Action Settlement Agreement. Mr. Alvarez is highly experienced employment lawyer, who has prior experience as a monitor in discrimination class settlements. Mr. Alvarez’s firm resume is attached as Exhibit A.

IT IS SO STIPULATED.

Dated: March 4, 2015

/s/

Jocelyn D. Larkin  
Impact Fund

*Attorneys for Plaintiffs*

Dated: March 4, 2015

/s/

David Kadue  
Seyfarth Shaw LLP

*Attorneys for Defendant*

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~~[PROPOSED]~~ ORDER

PURSUANT TO THE PARTIES' STIPULATION AND GOOD CAUSE

APPEARING,

Fred W. Alvarez of Jones Day is appointed Compliance Special Master to perform the duties set forth in the Amended Class Action Settlement Agreement, ECF No. 780-1.

IT IS SO ORDERED.

Dated: March <sup>6</sup>\_\_\_\_, 2015

