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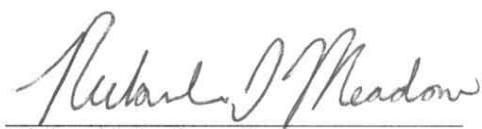
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
(SAN FRANCISCO DIVISION)

Come now the Plaintiffs JERRY D. HENLEY and CYNTHIA HENLEY, and Defendants, by and through the undersigned attorneys, pursuant to Federal Rule of Civil Procedure, Rule 41(a), and hereby stipulate to the dismissal of this action, only, with

prejudice with each side bearing its own attorneys' fees and costs.

DATED: March 16, 2009

By:



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Counsel for Plaintiff(s).

DATED: April 15, 2009

By:



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Defendants' Liaison Counsel.

**PURSUANT TO THE TERMS SET FORTH IN THE PARTIES' STIPULATION,
IT IS SO ORDERED.**

Dated: April 23, 2009

