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 8 DOLLAR TREE STORES, INC.

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13 *Pro Hac Vice* Attorneys for Defendant
 14 DOLLAR TREE STORES, INC.

15
 16 UNITED STATES DISTRICT COURT
 17 NORTHERN DISTRICT OF CALIFORNIA

18 MIGUEL A. CRUZ, and JOHN D.
 HANSEN, individually and on behalf of all
 19 others similarly situated,
 20 Plaintiffs,

21 v.

22 DOLLAR TREE STORES, INC.,
 Defendant.

23 ROBERT RUNNINGS individually, and
 24 on behalf of all others similarly situated,
 25 Plaintiff,

26 v.

27 DOLLAR TREE STORES, INC.,
 28 Defendant.

CASE NO. C 07 2050 SC
 CASE NO. C 07 04012 SC

NOTICE OF SUBSTITUTION OF
 COUNSEL

COMPLAINTS FILED: April 11, 2007
 July 6, 2007
 TRIAL DATES: No dates set.

1 TO THE ABOVE-ENTITLED COURT, ALL PARTIES AND THEIR COUNSEL
2 OF RECORD:

3 Defendant Dollar Tree Stores, Inc. hereby files this Notice of Substitution of Counsel
4 substituting Littler Mendelson, 650 California Street, 20th Floor, San Francisco, CA 94108, tel:
5 (415) 433-1940 and fax: (415) 399-8940 as its attorneys of record in this matter in place of Kauff
6 McClain & McGuire, One Post Street, Suite 2600, San Francisco, CA 94104, tel: (415) 421-3111.
7 The attorneys at Littler Mendelson appearing for Defendant will be Maureen E. McClain, Esq.,
8 Matthew P. Vandall, Esq. and Krista Stevenson Johnson, Esq. whose address is as stated above.

9 Defendant, their former counsel Kauff McClain & McGuire LLP, and their new
10 counsel Littler Mendelson, hereby stipulate to this substitution.

11 Defendant's Consent

12 Dated: December 23, 2008

DOLLAR TREE STORES, INC.

13 By: James A. Gorry III
14 JAMES A. GORRY III
15 AMY MORRISSEY TURK

16 Former Counsel

17 Dated: December 28, 2008

KAUFF McCLAIN & MCGUIRE LLP

18 Raymond G. McGuire
19 RAYMOND G. MCGUIRE
20 WILLIAM E. ZUCKERMAN

21 New Counsel for Dollar Tree Stores, Inc.

22 Dated: December 31, 2008

23 Ma E

24 MAUREEN E. McCLAIN
25 LITTLER MENDELSON
26 A Professional Corporation
27 Attorneys for Defendant
28 DOLLAR TREE STORES, INC.

