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UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

19 ARTHUR J. GALLAGHER & CO., INC.,
 a Delaware Corporation, et al.,
 20 Plaintiffs,
 21 vs.
 22 EDGEWOOD PARTNERS INSURANCE
 23 CENTER, a California corporation; et al.,
 24 Defendants.

CASE NO. 3:07-CV-06418-JSW
~~PROPOSED~~ ORDER RE: DISMISSAL
 WITH PREJUDICE OF ENTIRE ACTION
 AND COURT SUPERVISION OF
 SETTLEMENT AND APPROVAL RE:
 DISMISSAL

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21 Laurinda A. Martin, Shandranette Middleton, George J. Petty,
22 William Phillips, Jr., Linda Soo Hoo, Dirck R. Stinson,
23 Paul H. Wagener, Robert H. Watkins

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1 WHEREAS, all Parties have stipulated to the dismissal of the above-captioned lawsuit;
2 This Court, having reviewed and considered the materials submitted under seal, as well as
3 the record in this case, and for GOOD CAUSE APPEARING, ORDERS that the settlement
4 entered into by the Parties is hereby APPROVED and further ORDERS that the above-captioned
5 lawsuit, is hereby DISMISSED WITH PREJUDICE.

6 I, Malcolm A. Heinicke, attest that I have obtained concurrence from the other counsel
7 listed below in the filing of this [PROPOSED] ORDER RE: DISMISSAL WITH PREJUDICE
8 OF ENTIRE ACTION AND COURT SUPERVISION OF SETTLEMENT AND APPROVAL
9 RE: DISMISSAL. See N.D. Cal. General Order 45 § 10(B).

10 DATED: December 30, 2008 PAUL, HASTINGS, JANOFSKY & WALKER LLP
11
12 BY: /s/ Bradford K. Newman
13 BRADFORD K. NEWMAN

14 ATTORNEYS FOR PLAINTIFFS ARTHUR J.
15 GALLAGHER & CO., INC. & ARTHUR J.
16 GALLAGHER & CO., INSURANCE BROKERS OF
17 CALIFORNIA, INC.

18 DATED: December 30, 2008 MUNGER, TOLLES & OLSON LLP
19
20 BY: /s/ Malcolm A. Heinicke
21 MALCOLM A. HEINICKE

22 ATTORNEYS FOR DEFENDANTS EDGEWOOD
23 PARTNERS INSURANCE CENTER, DAN R.
24 FRANCIS, AND JOHN G. HAHN

25 DATED: December 30, 2008 KERR & WAGSTAFFE, LLP
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27 BY: /s/ Adrian Sawyer
28 ADRIAN SAWYER

ATTORNEYS FOR DEFENDANTS ANDREW
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MICHAEL J. BROWN, AND LAURA J. WICK

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DATED: December 30, 2008

BRADLEY, CURLEY, ASIANO, BARRABEE & GALE,
P.C.

BY: /s/ Kevin Smith
KEVIN M. SMITH

ATTORNEYS FOR DEFENDANTS NEIL R. COHN;
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ERIC CHUA; GEORGE J. PETTY; LINDA SOO HOO;
ROBERT E. DUTTO; SUSAN M. ENGLISH; DON J.
JOHNSON; ALLEN L. AMOS; WILLIAM ("BILL")
PHILLIPS, JR.; DIRCK ("RICK") R. STINSON;
ROBERT ("BOB") D. ELLSWORTH; ROBERT H.
WATKINS; PAUL H. WAGENER; SHANDRANETTE
MIDDLETON

PURSUANT TO STIPULATION, IT IS SO ORDERED. This action is hereby dismissed
with prejudice in its entirety.

DATED: ~~December 30, 2008~~
January 6, 2009


UNITED STATES DISTRICT JUDGE