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6 **UNITED STATES DISTRICT COURT**
7 **NORTHERN DISTRICT OF CALIFORNIA**

10 *ENCOMPASS HOLDINGS, INC., a Nevada*
11 *corporation,*

12 *Plaintiff*

13 v.

14 *CAREY F. DALY II, an individual, and*
15 *RANDALL J. LANHAM, an individual,*

15 *Defendants and Counter-Claimants.*

Case No. 4:09-cv-1816 BZ

**JOINT NOTICE OF SETTLEMENT AND
REQUEST FOR DISMISSAL OF ENTIRE
ACTION WITH PREJUDICE**

16 **AND RELATED COUNTER-CLAIMS AND**
17 **CROSS-COMPLAINT**

18 TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

19 PLEASE TAKE NOTICE that the parties to the above-captioned action have entered into
20 a Confidential Settlement Agreement in settlement of the entire action. It is therefore requested
21 that the Court enter an order dismissing the entire action with prejudice.

23 Dated: 11/28/2011

_____/s/_____
Christopher R. Miller
Attorney for Daly and Lanham

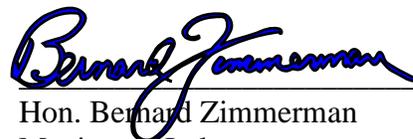
25 Dated: 11/28/2011

_____/s/_____
Michael J. Bonner
Attorney for Encompass, Webber,
Hurford, Berardi, Cooper and Harmon

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Upon the request of the parties to dismiss the within action with prejudice, and good cause appearing therefore,
IT IS SO ORDERED.

Dated November 28, 2011


Hon. Bernard Zimmerman
Magistrate Judge