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8 Attorneys for Plaintiff  
 9 LAKE LUCIANA, LLC, a California Limited Liability  
 10 Company

11 UNITED STATES DISTRICT COURT  
 12 NORTHERN DISTRICT OF CALIFORNIA

13 LAKE LUCIANA, LLC, a California Limited  
 14 Liability Company,

15 Plaintiff,

16 v.

17 COUNTY OF NAPA; NAPA COUNTY  
 18 BOARD OF SUPERVISORS; BRAD  
 19 WAGENKNECHT, individually and in his  
 20 official capacity; DIANE DILLON,  
 21 individually and in her official capacity;  
 22 MARK LUCE, in his official capacity; BILL  
 23 DODD, in his official capacity; KEITH  
 24 CALDWLL, in his official capacity; and DOES  
 25 1 through 50 inclusive,

26 Defendants.

Case No. CV-09-4131 JSW

**JOINT STIPULATION FOR DISMISSAL  
 AND ORDER THEREON**

27 COME NOW Plaintiff LAKE LUCIANA, LLC, a California Limited Liability Company,  
 28 on the one hand, and COUNTY OF NAPA; NAPA COUNTY BOARD OF SUPERVISORS;  
 BRAD WAGENKNECHT; individually and in his official capacity; DIANE DILLON,  
 individually and in her official capacity; MARK LUCE, in his official capacity; BILL DODD, in  
 his official capacity; and KEITH CALDWELL, in his official capacity, on the other hand  
 (collectively "the Parties"), and pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil

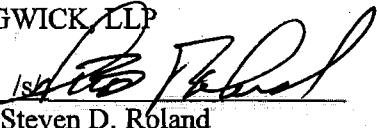
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Procedure, jointly stipulate to dismiss this case in its entirety with prejudice. In support of their Joint Stipulation of Dismissal, the Parties show as follows:


1. That the parties have reached agreement for complete dismissal; and
2. That each party agrees to bear its own costs and attorney's fees

Wherefore, the Parties stipulate that this case be dismissed with prejudice. Jointly stipulated this 15th day of June, 2012.

SEDGWICK LLP

By:   
Steven D. Roland  
Attorney for Plaintiff  
LAKE LUCIANA, LLC, a California Limited Liability Company

SHUTE, MIHALY & WEINBERGER LLP

By:   
Robert S. Perlmutter  
Attorney for Defendants  
COUNTY OF NAPA, COUNTY OF NAPA;  
NAPA COUNTY BOARD OF SUPERVISORS;  
BRAD WAGENKNECHT, individually and in his official capacity; DIANE DILLON, individually and in her official capacity; MARK LUCE, in his official capacity; BILL DODD, in his official capacity; KEITH CALDWELL, in his official capacity

**ORDER**

Pursuant to the Joint Stipulation between the parties, the Court hereby ORDERS that the entire matter shall be and hereby is dismissed with prejudice, and that each party shall and does bear its own costs and attorneys fees.

IT IS SO ORDERED.

DATED: June 18, 2012

  
Honorable Jeffrey S. White