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23 UNITED STATES DISTRICT COURT
 24 NORTHERN DISTRICT OF CALIFORNIA

25 U. S. EQUAL EMPLOYMENT
26 OPPORTUNITY COMMISSION,

27 Plaintiffs,

28 vs.

29 GENESCO, INC.,

30 Defendant.

Case No. CV 12-2220 JST

**STIPULATION AND ~~PROPOSED~~
 ORDER FOR DISMISSAL OF ACTION
 WITH PREJUDICE**

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STIPULATION

IT IS HEREBY STIPULATED, by and between the parties to this action, Plaintiff United States Equal Employment Opportunity Commission (“Commission” or “EEOC”) and Defendant Genesco, Inc. (“Defendant”) (collectively, the “Parties”), through their respective counsel of record, that the above-captioned action be and hereby is voluntarily dismissed, with prejudice, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure.

The terms of the consent decree entered by the Court on June 18, 2013 (Court Docket No. 31) have been satisfied in full by the Parties, Genesco has substantially complied with its obligations under the consent decree, and pursuant to its terms the consent decree has, and now is, expired. As a result, the Court will no longer retain jurisdiction over the Parties in this Action.

The Parties shall bear their own respective attorneys’ fees and costs of suit incurred in connection with this Action and its dismissal.

All parties that have appeared in this action have consented and agreed to the dismissal with prejudice pursuant to this Stipulation.

IT IS SO STIPULATED.

Dated: August 31, 2015

EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION

By //s// Marcia L. Mitchell
Marcia Mitchell
Attorney for Plaintiff EEOC

Dated: August 31, 2015

MORGAN, LEWIS & BOCKIUS LLP

By /s/ Kathryn M. Nazarian
Kathryn M. Nazarian
Attorneys for Defendant
GENESCO, INC.

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FILER'S ATTESTATION

I, Kathryn M. Nazarian, am the ECF user whose identification and password are being used to file the Stipulation for Dismissal of Action With Prejudice. In compliance with Local Rule 5-1, I hereby attest that Marcia Mitchell concurs in this filing.

/s/ Kathryn M. Nazarian

Kathryn M. Nazarian
Attorneys for Defendant
GENESCO, INC.

~~PROPOSED~~ ORDER

Pursuant to the stipulation of the Parties, **IT IS SO ORDERED**

Dated: September 2, 2015

