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UNITED STATES DISTRICT COURT
 IN AND FOR THE NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

JANET HALEY,)	Case No. C10-03856 PJH
)	
Plaintiff,)	[PROPOSED] ORDER GRANTING
)	DEFENDANT DAVID EDLIN'S
vs.)	REQUEST FOR DISMISSAL WITHOUT
)	PREJUDICE OF COUNTERCLAIM
COHEN & STEERS CAPITAL)	AGAINST PLAINTIFF JANET HALEY
MANAGEMENT, INC., A New York)	
Corporation Doing Business in California; and)	
DAVID EDLIN, an individual,)	
)	
Defendants.)	
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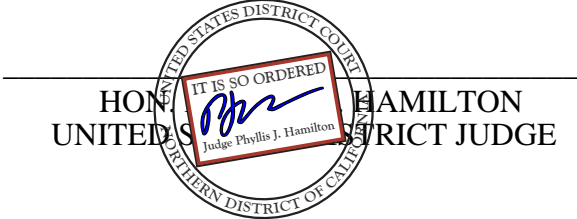
The Court having considered Defendant DAVID EDLIN's Request for Dismissal Without Prejudice of Counterclaim Against Plaintiff JANET HALEY;

IT IS HEREBY ORDERED THAT:

(1) The Counterclaim against Janet Haley is hereby dismissed without prejudice from this action.

IT IS SO ORDERED.

Dated: June 14, 2011



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PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is: 2029 Century Park East, #2400, Los Angeles, California 90067. On June 13, 2011, I served the foregoing document(s) described as: **[PROPOSED] ORDER GRANTING DEFENDANT DAVID EDLIN'S REQUEST FOR DISMISSAL WITHOUT PREJUDICE OF COUNTERCLAIM AGAINST PLAINTIFF JANET HALEY** on the interested party(ies) below, using the following means:

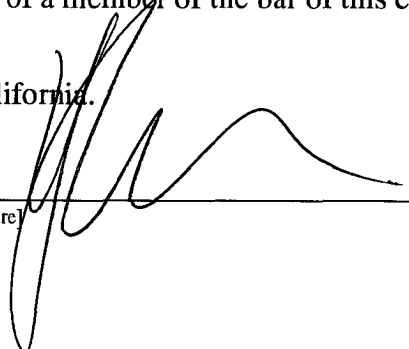
All parties identified for Notice of Electronic Filing generated by the Court's CM/ECF system under the referenced case caption and number

BY ELECTRONIC MAIL OR ELECTRONIC TRANSMISSION. Based on a court order or an agreement of the parties to accept service by e-mail or electronic transmission, I caused the document(s) to be sent to the respective e-mail address(es) of the party(ies) as stated above. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.

(FEDERAL) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on June 13, 2011 at Los Angeles, California.

Yvonne Shawver
[Print Name of Person Executing Proof]


[Signature]