

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

APPEARANCE

DINA KARGER, DENISE VOLLMER,
DOLLY PRUE-CERDA, and MYRNA LAW,
on behalf of Themselves and All Others
Similarly Situated

Plaintiffs,

v.

Case No. 4:07 CV 33 AS

MENU FOODS INCOME FUND, MENU
FOODS INC., MENU FOODS MIDWEST
CORP., MENU FOODS SOUTH DAKOTA,
MENU FOODS HOLDINGS, INC.

Defendants.

To the Clerk of this court and all parties of record:

I, the below-signed, state that pursuant to N.D. Ind. L.R. 83.5(g), I have read and will abide by the Local Rules of the U.S. District Court for the Northern District of Indiana, including Appendix B: Standards for Professional Conduct Within the Seventh Federal Judicial Circuit. I declare under penalty of perjury that the foregoing is true and correct.

Enter my appearance as counsel in this case for Menu Foods Income Fund, Menu Foods Inc., Menu Foods Midwest Corp., Menu Foods South Dakota, Menu Foods Holdings, Inc.

August 13, 2007

Date

s/Mark A. Berkoff

Signature

Mark A. Berkoff

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CERTIFICATE OF SERVICE

I, Mark A. Berkoff, an attorney, certify that I caused a copy of the foregoing **Appearance and Stipulation Between Plaintiffs and Defendants** to be served on the following counsel by U.S. Mail, first-class, postage pre-paid, before the hour of 5:00 p.m. on this 13th day of August, 2007:

Attorney for Plaintiffs
Christopher A. Moeller
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s/Mark A. Berkoff
Mark A. Berkoff

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