UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

Kesha M. Tate,

Civil No. 08-4811 (RHK/JJK)

Plaintiff,

ORDER

v.

Unum Life Insurance Company of America, a subsidiary of Unum Group Corporation, a Delaware corporation,

Defendant.

Based upon the parties' Stipulation (Doc. No. 11), IT IS ORDERED that this matter is

DISMISSED WITH PREJUDICE on the merits and without an award of costs or attorneys'

fees to any party.

LET JUDGMENT BE ENTERED ACCORDINGLY.

Dated: January 28, 2009

<u>s/Richard H. Kyle</u> RICHARD H. KYLE United States District Judge