

UNITED STATES DISTRICT COURT
District of Minnesota

MOTION FOR ADMISSION PRO HAC VICE

Case Number: 08-cv-05370-JRT-FLN Case Title: Ellerbrock Family Trust, LLC; Belmont Strategic Income Fund, LP, on behalf of themselves and others similarly situated v. McGladrey & Pullen, LLP

Affidavit of Movant

I, Thomas J. Shroyer, an active member in good standing of the bar of the U.S. District Court for the District of Minnesota, request that this Court admit pro hac vice Joseph M. Terry, an attorney admitted to practice and currently in good standing in the U.S. District Court for the District of Columbia, but not admitted to the bar of this court, who will be counsel for the defendant McGladrey & Pullen, LLP in the case listed above.

Check one of the following:

- 1. I am a resident of the State of Minnesota, and will participate and accept service as required by LR 83.5(d).
2. I am not a resident of the State of Minnesota.
3. I am a resident of the State of Minnesota, but will not participate and accept service as required by LR 83.5(d).

Signature: [Handwritten Signature] 100638 12/19/08
MN Attorney License # Date
Typed Name: Thomas J. Shroyer

Affidavit of Resident Minnesota Bar Member (Required ONLY if movant checks box 2 or 3 above.)

I, \_\_\_\_\_, an active member in good standing of the bar of the U.S. District Court for the District of Minnesota and a resident of the State of Minnesota, agree to participate in the preparation and presentation of the case listed above, and accept service of all papers served as required by LR 83.5(d).

Signature : \_\_\_\_\_
Typed Name: \_\_\_\_\_ MN Attorney License # \_\_\_\_\_ Date \_\_\_\_\_

Affidavit of Proposed Admittee

I, Joseph M. Terry, am currently a member in good standing of the U.S. District Court for the District of Columbia, but am not admitted to the bar of this court. I understand that if this Court grants me admission pro hac vice, the resident attorney identified in this motion must participate in the preparation and presentation of the case listed above, and must accept service of all papers served as required by LR 83.5(d). I further understand that the District of Minnesota is an electronic court and that I consent to service required by Fed.R.Civ.P. 77 by electronic means and I understand that electronic notice will be in lieu of service by mail unless the Court learns that a failure has occurred in which case service will be effected by mail within 24 hours.

Joseph M. Terry 12/18/08
Type/Print Name (must match name above) Signature Date

Attorney License Number: 473095 issued by the State of DC (initials)
Law Firm Name: Williams & Connolly LLP Main Phone: (202) 434-5000
Law Firm Addr: 725 12th Street NW Direct Phone: (202) 434-5320
Washington, DC 20005 E-mail Addr: jterry@wc.com

Note: This page shall be converted to PDF and e-filed in ECF - do not e-file first page. A check in the amount of the Pro Hac Vice admission fee of \$100 shall be mailed or delivered to the Admissions Clerk or a Credit Card Authorization form shall be faxed to the Admissions Clerk before you will be included in the roll of admitted attorneys and receive notices generated in the above-entitled action.