

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA

Ellerbrock Family Trust, LLC; Belmont  
Strategic Income Fund, LP, on behalf of  
themselves and all others similarly situated,

Plaintiffs,

v.

McGladrey & Pullen, LLP,

Defendant.

Case No. 08-cv-05370-JRT-FLN

**STIPULATION OF VOLUNTARY  
DISMISSAL**

The parties to this action, through their respective attorneys, hereby stipulate and agree that, pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), Plaintiffs dismiss this action voluntarily without a court order and without prejudice.

Dated: May 26, 2009

s/Geoffrey P. Jarpe

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