

BOIES, SCHILLER & FLEXNER LLP  
DAVID BOIES (*pro hac vice*)  
RICHARD J. POCKER (*Bar No. 3568*)  
RICHARD E. WEILL (*pro hac vice*)  
300 South Fourth Street, Suite 800  
Las Vegas, Nevada 89101  
Telephone: (702) 382-7300

DAVIS POLK & WARDWELL  
MICHAEL P. CARROLL (*pro hac vice*)  
PATRICK A. BRADFORD (*pro hac vice*)  
450 Lexington Avenue  
New York, New York 10017  
Telephone: (212) 450-4547  
Facsimile: (212) 450-3547

*Attorneys for Plaintiffs*  
*G.K. Las Vegas Limited Partnership*  
*and Sheldon Gordon*

MUNGER, TOLLES & OLSON LLP  
GEORGE M. GARVEY (*pro hac vice*)  
BART H. WILLIAMS (*pro hac vice*)  
JAMES C. RUTTEN (*pro hac vice*)  
355 South Grand Avenue, 35<sup>th</sup> Floor  
Los Angeles, California 90071-1560  
Telephone: (213) 683-9100

*Attorneys for Defendants*  
*Simon Property Group, Inc., Simon Property Group,*  
*L.P., M.S. Management Associates, Inc., SDG Forum*  
*Associates, Limited Partnership and SPG Forum*  
*Developers, LLC*

BROWNSTEIN HYATT FARBER SCHRECK LLP  
KIRK B. LENHARD (*Bar No. 1437*)  
100 City Parkway, #1600  
Las Vegas, Nevada 89106  
Telephone: (702) 382-2101

*Attorneys for Defendants*  
*Herbert Simon, Melvin Simon and*  
*David Simon*

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA**

**G.K. Las Vegas LIMITED PARTNERSHIP,**  
a California limited partnership and **SHELDON**  
**GORDON,**

Plaintiffs,

v.

**SIMON PROPERTY GROUP, INC.,** a  
Delaware corporation; **SIMON PROPERTY**  
**GROUP, L.P.,** a Delaware limited partnership;  
**M. S. MANAGEMENT ASSOCIATES, INC.,**  
a Delaware corporation doing business as Simon  
Management Company; **SDG FORUM**  
**ASSOCIATES, LIMITED PARTNERSHIP,** a  
Delaware limited partnership; **SPG FORUM**  
**DEVELOPERS, LLC,** a Delaware limited  
liability company and **DAVID SIMON,**  
**MELVIN SIMON** and **HERBERT SIMON,**

Defendants.

Case No.: 2:04-cv-01199-DAE-GWF

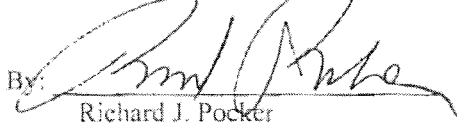
**STIPULATION OF  
VOLUNTARY DISMISSAL  
PURSUANT TO F.R.C.P.  
41(a)(1)(A)(ii)  
WITH PREJUDICE**

IT IS HEREBY STIPULATED AND AGREED by and between the parties and/or their respective counsel(s) that the above-captioned action is voluntarily dismissed with prejudice, including as to all named defendants, pursuant to the Federal Rules of Civil Procedure 41(a)(1)(A)(ii), without costs or fees to either party as against any party.

This stipulation may be executed in facsimile counterparts, each of which shall constitute an original and may be submitted to the Court.

Dated: August 28, 2010

BOIES, SCHILLER & FLEXNER LLP

By:   
Richard J. Pocker

*Attorneys for Plaintiffs  
G.K. Las Vegas Limited Partnership  
and Sheldon Gordon*

MUNGER, TOLLES & OLSON LLP

By:  JCR  
George M. Garvey

*Attorneys for Defendants  
Simon Property Group, Inc., Simon  
Property Group, L.P., M.S. Management  
Associates, Inc., SDG Forum Associates,  
Limited Partnership and SPG Forum  
Developers, LLC*

BROWNSTEIN HYATT FARBER  
SCHRECK, LLP

By:   
Kirk B. Lenhard

*Attorneys for Defendants  
Herbert Simon, Melvin Simon and  
David Simon*

APPROVED AND SO ORDERED:



DAVID ALAN EZRA  
UNITED STATES DISTRICT JUDGE