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Attorneys for Defendants, MENU FOODS INCOME FUND, MENU FOODS INC.
and MENU FOODS MIDWEST CORPORATION

IN THE UNITED STATES DISTRICT COURT
IN AND FOR THE DISTRICT OF NEVADA

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MARION STRECZYN,

Case No. 3:07-CV-00159-LRH-VPC

Plaintiff

vs.

MENU FOODS INCOME FUND, a foreign
corporation; MENU FOODS, INC., a
New Jersey Corporation, et al

Defendants

**EXHIBITS TO DEFENDANTS'
MOTION TO STAY PROCEEDINGS**

COME NOW the defendants, MENU FOODS INCOME FUND, MENU FOODS INC.
and MENU FOODS MIDWEST CORPORATION, and attaches hereto Exhibits öAö through öFö
to DefendantsøMotion to Stay Proceedings filed on April 19, 2007, in the above-entitled matter.

Dated this 20th day of April, 2007.

PERRY & SPANN
A Professional Corporation

/s/ Charles W. Spann
CHARLES W. SPANN
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Attorneys for Defendants

CERTIFICATE OF MAILING

I hereby certify that I am an employee of PERRY & SPANN and that on the 20th day of April, 2007, pursuant to FRCP 5(b), I personally served, at Reno, Nevada, a true and correct copy of the foregoing **Exhibits to Defendants Motion to Stay Proceedings** on the clerk or other person in charge, or by leaving it in a conspicuous place at counsel's office as follows:

William M. O'Mara, Esquire
Brian O. O'Mara, Esquire
David C. O'Mara, Esquire
311 E. Liberty Street
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/s/ Elizabeth A. Rogers
An employee of PERRY & SPANN