Stanley L. Lane, Jr., Esq. (SL-8400)
Otterbourg, Steindler, Houston & Rosen, P.C.
230 Park Avenue-30th Floor
New York, New York 10169
(212) 661-9100
Attorneys for Defendant
Frontline Processing Corporation

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUCCI AMERICA, INC.,

Plaintiff,

-against-

FRONTLINE PROCESSING CORPORATION, : WOODFOREST NATIONAL BANK, DURANGO : MERCHANT SERVICES LLC d/b/a NATIONAL : BANKCARD SYSTEMS OF DURANGO, ABC : COMPANIES and JOHN DOES, :

Defendants.

Gucci America, Inc. v. Frontline Processing Corporation et al

Case No. 09 CV 6925 (HB)

NOTICE OF MOTION FOR THE ADMISSION *PRO HAC VICE* OF HERBERT I. PIERCE, III, ESQ. JEFFERY J. OVEN, ESQ., CHRISTOPHER C. STONEBACK, ESQ. AND G. TRENTON HOOPER, ESQ.

Doc. 9

PLEASE TAKE NOTICE that, upon the Declaration of Stanley L. Lane, Jr.,

Esq., dated October 15, 2009, annexed hereto, together with the Certificates of Good Standing of Herbert I. Pierce, III, Esq., Jeffery J. Oven, Esq., Christopher C. Stoneback, Esq., and G. Trenton Hooper, Esq. annexed thereto, the undersigned will move this Court, before the Honorable Harold Baer, Jr., United States District Judge, at the Courthouse of the United States District Court for the Southern District of New York, 500 Pearl Street, Courtroom 23B, New York, New York 10007 at 2:15 p.m. on October 22, 2009, or at such other time and date to be determined by the Court, for an Order pursuant to Local Civil Rule 1.3(c) of the United States District Courts for the Southern

and Eastern Districts of New York, admitting Herbert I. Pierce, Esq., Jeffery J. Oven, Esq., Christopher C. Stoneback, Esq. and G. Trenton Hooper, Esq. of the firm of Crowley, Fleck PLLP to appear as counsel *pro hac vice* on behalf of defendant Frontline Processing Corporation in this action, it being understood that by moving for the admissions *pro hac vice* of Messrs. Pierce, Oven, Stoneback and Hooper to serve as counsel for defendant Frontline Processing Corporation in this action in this Court, defendant Frontline Processing Corporation is not waiving any affirmative defenses that it intends to assert by motion or answer, including lack of personal jurisdiction.

Dated: New York, New York October 16, 2009

OTTERBOURG, STEINDLER, HOUSTON & ROSEN, P.C.

By:

Stanley L. Lane, Jr. (SL \$400)

A Member of the Firm

230 Park Avenue New York, New York 10169

Attorneys for Defendant

Frontline Processing Corporation

Phone: (212) 661-9100 Fax: (212) 682-6104

To: Howard S. Hogan, Esq.
Robert L. Weigel, Esq.
Jennifer C. Halter, Esq.
Gibson Dunn & Crutcher, LLP
200 Park Avenue
New York, New York 10166
Phone: (212) 351-3927

Fax: (212)-351-5236 Attorneys for Plaintiff Stanley L. Lane, Jr., Esq. (SL-8400)
Otterbourg, Steindler, Houston & Rosen, P.C.
230 Park Avenue-30th Floor
New York, New York 10169
(212) 661-9100
Attorneys for Defendant
Frontline Processing Corporation

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

----X

GUCCI AMERICA, INC.,

Case No. 09 CV 6925 (HB)

Plaintiff,

-against-

FRONTLINE PROCESSING CORPORATION, : WOODFOREST NATIONAL BANK, DURANGO : MERCHANT SERVICES LLC d/b/a NATIONAL : BANKCARD SYSTEMS OF DURANGO, ABC : COMPANIES and JOHN DOES, :

Defendants.

. -----x

DECLARATION OF STANLEY L. LANE, JR.,
IN SUPPORT OF MOTION FOR THE ADMISSIONS
PRO HAC VICE OF HERBERT I. PIERCE, III, ESQ.,
JEFFERY J. OVEN, ESQ, CHRISTOPHER C. STONEBACK, ESQ
AND G. TRENTON HOOPER, ESQ.

STANLEY L. LANE, JR., an attorney duly admitted to practice before the United States District Court for the Southern District of New York hereby states the following:

1 am a Member of the Law Firm of Otterbourg, Steindler, Houston &
 Rosen, P.C., attorneys for Defendant Frontline Processing Corporation. As such, I am
 fully familiar with the facts and prior proceedings in this matter.

- I make this Declaration in support of Defendant's Motion for the admissions pro hac vice of Herbert I. Pierce, III, Jeffery J. Oven, Christopher C.
 Stoneback and G. Trenton Hooper to appear as co-counsel for Defendant in this action.
- 3. Upon information and belief, Herbert I. Pierce, III is a member in good standing of the bar of the State of Montana, and has been admitted to practice before the United States District Court for the District of Montana and the United States Court of Appeals for the Ninth Circuit. Attached hereto as Attachment 1 is Mr. Pierce's affidavit attesting to his bar and Court admissions, to which affidavit is attached a Certificate of Good Standing issued by the Supreme Court of the State of Montana.
- 4. I am advised and believe that Mr. Pierce has never been denied admission to any state or federal court.
- 5. Upon information and belief, Mr. Pierce has been continuously engaged in the practice of law since 1970.
- 6. Upon information and belief, Jeffery J. Oven is a member in good standing of the bars of the States of Montana and Wyoming, and has been admitted to practice before the United States District Courts for the Districts of Montana and Wyoming, and the United States Courts of Appeals for the Ninth Circuit. Attached hereto as Attachment 2 is Mr. Oven's affidavit attesting to his bar and Court admissions, to which affidavit are attached separate Certificates of Good Standing issued by the Supreme Court of the State of Montana and the Supreme Court of the State of Wyoming.
- 7. I am advised and believe that Mr. Oven has never been denied admission to any state or federal court.

- 8. Upon information and belief, Mr. Oven has been continuously engaged in the practice of law since 1999.
- 9. Upon information and belief, Christopher C. Stoneback is a member in good standing of the bar of the State of Montana, and has been admitted to practice before the United States District Court for the District of Montana and the United States Courts of Appeals for the Ninth Circuit. Attached hereto as Attachment 3 is Mr. Stoneback's affidavit attesting to his bar and Court admissions, to which affidavit is attached a Certificate of Good Standing issued by the Supreme Court of the State of Montana.
- 10. I am advised and believe that Mr. Stoneback has never been denied admission to any state or federal court.
- 11. Upon information and belief, Mr. Stoneback has been continuously engaged in the practice of law since 2006.
- 12. Upon information and belief, Mr. Hooper is a member in good standing of the bars of the States of Montana and Wyoming, and has been admitted to practice before the United States District Courts for the Districts of Montana and Wyoming. Attached hereto as Attachment 4 is Mr. Hooper's affidavit attesting to his bar and Court admissions, to which affidavit are attached separate Certificates of Good Standing issued by the Supreme Court of the State of Montana and the Supreme Court of the State of Wyoming.
- 13. I am advised and believe that Mr. Hooper has never been denied admission to any state or federal court.

- 14. Upon information and belief, Mr. Hooper has been continuously engaged in the practice of law since 2008.
- 15. Messrs. Pierce, Oven, Stoneback and Hooper are each attorneys with the firm of Crowley, Fleck PLLP. They maintain an office at 490 N 31st Street, Suite 500 TW2, Billings, Montana 59101.
- 16. Crowley, Fleck PLLP, and specifically Messrs. Pierce, Oven, Stoneback and Hooper, has been retained by defendant, Frontline Processing Corporation, in the instant matter, and the Crowley, Fleck firm has had a relationship with said defendant for an some time.
- 17. Defendant, Frontline Processing Corporation, desires to be represented by Messrs. Pierce, Oven, Stoneback and Hooper in this matter, and I am advised that the Crowley, Fleck firm has represent Frontline Processing Corporation in other litigations matters in the past wherever such matters may have been pending.
- 18. Crowley, Fleck PLLP will be associated in the preparation and trial of the above-captioned case with my firm, Otterbourg, Steindler, Houston & Rosen, P.C., located at 230 Park Avenue, New York, New York 10169.
- 19. Neither Mr. Pierce, nor Mr. Oven, Mr. Stoneback or Mr. Hooper regularly practices before the United States District Court for the Southern District of New York, and each of said attorneys seeks permission to appear only for the purposes of the above-captioned case, in which they and their firm have been retained as counsel by the defendant, Frontline Processing Corporation.

20. By moving for the admissions *pro hac vice* of Messrs. Pierce, Oven,

Stoneback and Hooper to serve as counsel for defendant Frontline Processing

Corporation in this action in this Court, defendant Frontline Processing Corporation is not waiving any affirmative defenses that it intends to assert by motion or answer, including lack of personal jurisdiction.

21. I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Dated: New York, New York October 16, 2009

Stanley I. Lane, Jr. (SL8400)

Stanley L. Lane, Jr., Esq. (SL-8400) Otterbourg, Steindler, Houston & Rosen, P.C. 230 Park Avenue-30th Floor New York, New York 10169 (212) 661-9100 Attorneys for Defendant Frontline Processing Corporation

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUCCI AMERICA, INC.,

Plaintiff,

-against-

FRONTLINE PROCESSING CORPORATION, WOODFOREST NATIONAL BANK, DURANGO: MERCHANT SERVICES LLC d/b/a NATIONAL: BANKCARD SYSTEMS OF DURANGO, ABC COMPANIES and JOHN DOES,

Defendants.

Case No. 09 CV 6925 (HB)

ORDER GRANTING MOTION TO ADMIT HERBERT I. PIERCE, III, ESQ., JEFFERY J. OVEN, ESQ., CHRISTOPHER C. STONEBECK, ESQ. AND G. TRENTON HOOPER, ESQ.

PRO HAC VICE

The motion for admission to practice pro hac vice in the above-captioned matter is GRANTED. The admitted attorneys, Herbert I. Pierce, III, Jeffery J. Oven, Christopher C. Stonebeck and G. Trenton Hooper are permitted to argue and try this case in whole or in part as counselors advocate.

All attorneys admitted to practice pro hac vice are required to pay a \$25.00 attorney admission fee and present this Order to the Intake Deputy Clerk in the Clerk's office. When paying by mail, return a copy of this Order to the Clerk's office with the required fee.

This Order confirms your appearances as counsel in this case, and it will be

entered on the Court's docket. A notation of your admissions pro hac vice for the above-

listed case will be made on the roll of attorneys.

The attorneys admitted pro hac vice must serve a copy of this Order on all other

counsel who have appeared in this case.

Dated: October 15, 2009

Hon. Harold Baer, Jr.

United States District Court Judge

1411535.1

1

SOUTHERN DISTRICT OF NEW YORK	
GUCCI AMERICA, INC., Plaintiff,	: Case No. 09 CV 6925 (HB)
-against- FRONTLINE PROCESSING CORPORATION, WOODFOREST NATIONAL BANK, DURANGO MERCHANT SERVICES LLC d/b/a NATIONAL BANKCARD SYSTEMS OF DURANGO, ABC COMPANIES and JOHN DOES, Defendants.	: IN SUPPORT OF MOTION : FOR PRO HAC VICE : :
STATE OF MONTANA) :ss. County of Yellowstone)	

- I, Herbert I. Pierce, III, hereby depose and state:
- 1. I am a resident of and an attorney licensed to practice in the state of Montana. I am an attorney with the law firm Crowley Fleck PLLP, 500 Transwestern Plaza II, 490 North 31st Street, P.O. Box 2529. Billings, Montana 59103-2529.
- 2. I am neither a resident of, nor do 1 regularly work in the State of New York.
- 3. I have attached to this Affidavit as Exhibit A, and incorporated herein by reference, a true and correct copy of a Certificate of Good Standing received from The Clerk of the Supreme Court of the State of Montana, the state in which I maintain my principal office for the practice of law.

- 4. I am familiar with and will abide by the Rules of the Court governing the conduct of attorneys in New York and the Disciplinary Rules of the Code of Professional Responsibility.
- 5. I am associated with local counsel for defendant Frontline Processing Corporation, in connection with this action, Stanley L. Lane, Jr., Esq. of the firm of Otterbourg, Steindler, Houston & Rosen, P.C., and Mr. Lane or other attorneys from his firm shall appear with me in the proceeding and he shall be the person upon whom all papers in connection with the cause shall be served.
- 6. Pursuant to Rule 1.3(c) of the Local Rules of the United States District
 Courts for the Southern and Eastern Districts of New York, I respectfully request that I be
 permitted to appear generally for argument and trial in this matter on behalf of defendant
 Frontline Processing Corporation.
 - 7. I have been admitted to practice before the following bars:
 - Montana State Courts November 1, 1981

 United States District Courts, District of Montana December 22, 1981

 United States Court of Appeal, Ninth Circuit October 8, 1974.
 - 8. I am not currently suspended or disbarred in any court.
- 9. I have never been held in contempt or otherwise disciplined by any Court for disobedience of its rules or orders, nor have 1 been sanctioned under the Federal Rules of Civil Procedure 11 or 37(b), (c), (d) or (g), or their state equivalent.
- 10. I have not made any *pro hac vice* applications to this Court during the preceding year.

I declare under penalty of perjury that this Affidavit is true and correct. 11. FURTHER, AFFIANT SAYETH NOT. Dated this **3** day of October, 2009. HERBERT I. PIERCE, III CROWLEY FLECK PLLP 500 Transwestern Plaza II 490 North 31st Street P. O. Box 2529 Billings, MT 59103-2529 Telephone: (406) 252-3441 Facsimile: (406) 256-8526 SUBSCRIBED AND SWORN to before me by Herbert I. Pierce, III this day of October, 2009. [Type, Stamp or Print Notary Public for the State of Residing at

(NOTARIAL SEAL)

[City of Residence]

My commission expires:

29, Day

Yearl

Notary Public

EXHIBIT A

GOOD STANDING CERTIFICATE OF HERBERT I. PIERCE, III



Certificate of the Clerk of the Supreme Court of the ____ State of Montana ____

I,ED SMITH	, Clerk of the Supreme Court
of the State of Montana, do hereby certify that _	HERBERT I. PIERCE, III
BILLINGS	, MONTANA
was on the day of	NOVEMBER,1981 duly
admitted to practice as an attorney and counseld	or at law in all the courts of this state; and that
his/her name now appears on the Roll of Attorne	eys as a member of the bar of this state in good
standing.	

Witness my hand and the seal of the court,

this day of OCTOBER 20

Clerk of the Supreme Court

2

SOUTHERN DISTRICT OF NEW YORK	
GUCCI AMERICA, INC.,	: :
Plaintiff,	Case No. 09 CV 6925 (HB)
-against-	•
FRONTLINE PROCESSING CORPORATION, WOODFOREST NATIONAL BANK, DURANGO MERCHANT SERVICES LLC d/b/a NATIONAL BANKCARD SYSTEMS OF DURANGO, ABC COMPANIES and JOHN DOES, Defendants.	IN SUPPORT OF MOTION FOR PRO HAC VICE :
STATE OF MONTANA) : ss. COUNTY OF YELLOWSTONE)	x

UNITED STATES DISTRICT COURT

JEFFERY J. OVEN, ESQ., being duly sworn, deposes and says:

- 1. I am a member in good standing of the Bar of the State of Montana and the Bar of the State of Wyoming admitted to practice in its jurisdictions, as well as in the United States Court of Appeals for the Ninth Circuit, the United States District Court for the State of Montana, and United States District Court for the State of Wyoming.
- 2. I have attached to this Affidavit as Exhibit A, and incorporated herein by reference, an original Certificate of Good Standing received from The State Bar of Montana, the state in which I maintain my principal office for the practice of law. Also attached as Exhibit B an original Certificates of Good Standing issue by The State Bar of Wyoming, the additional state where I am admitted to practice.

- I am familiar with and will abide by the Rules of the Court governing the conduct of attorneys in New York and the Disciplinary Rules of the Code of Professional Responsibility.
- 4. I am associated with local counsel for defendant Frontline Processing Corporation, in connection with this action, Stanley L. Lane, Jr., Esq. of the firm of Otterbourg, Steindler, Houston & Rosen, P.C., and Mr. Lane or other attorneys from his firm shall appear with me in the proceeding and he shall be the person upon whom all papers in connection with the cause shall be served.
- 5. Pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I respectfully request that I be permitted to appear generally for argument and trial in this matter on behalf of defendant Frontline Processing Corporation.

ath

Subscribed and sworn to before me this $\frac{13}{12}$ day of October, 2009.

[Signed name]
TERESA L. HEISER

Notary Public for the State of Montana

Residing at Billings, Montana

My Commission Expires: June 8, 2010

EXHIBIT A

GOOD STANDING CERTIFICATE OF JEFFERY J. OVEN (Montana)



Certificate of the Clerk of the Supreme Court of the ____State of Montana ____

I,	ED SMITH			, Clerk of	the Supreme	? Court
of the State of	f Montana, do hereby	certify that _	JEF <u></u> F	ERY J. OVE	N	
	o f	Billings,	Mon <u>ta</u> na			
was on the	27th	day of	Septembe	r	, 1999	duly
admitted to p	ractice as an attorne	ey and counseld	or at law in al	l the courts of	this state; a	nd that
his/her name	now appears on the	Roll of Attorne	ys as a memb	er of the bar o	of this state i	n good
standing.						
		Ţ	Vitness my hand	and the seal of the	e court,	
		<i>t</i> .	his 13th	day of 0 c t	ober 20_	09.
				de Au	the	
		_	C	lerk of the Suprem	e Court	

EXHIBIT B

GOOD STANDING CERTIFICATE OF JEFFERY J. OVEN (Wyoming)

CERTIFICATE OF THE CLERK OF THE SUPREME COURT OF THE STATE OF WYOMING

I, Judy Pacheco, Clerk of the Supreme Court of the State of Wyoming, hereby certify that, according to the records of my office:

JEFFREY JAMES OVEN

was on the 21st day of April, 2000, duly admitted to practice as an Attorney and Counsellor at Law in all the courts of Wyoming; that the above admittee has never been disbarred or suspended; that no disciplinary proceedings are pending against this admittee; and that this admittee's name now appears on the Roll of Attorneys in this office as a member of the bar in good standing.

Given under my hand and the seal of said Court this 8th day of October, 2009.

Judy Pacheco, Clerk

Cerrol Thompson_

by deputy

3

SOUTHERN DISTRICT OF NEW YORK	_
GUCCI AMERICA, INC., Plaintiff,	: Case No. 09 CV 6925 (HB)
-against- FRONTLINE PROCESSING CORPORATION, MERCHANT SERVICES LLC d/b/a NATIONA BANKCARD SYSTEMS OF DURANGO, ABC COMPANIES and JOHN DOES, Defendants.	: SUPPORT OF MOTION : FOR PRO HAC VICE :
STATE OF MONTANA) : ss. COUNTY OF YELLOWSTONE)	

UNITED STATES DISTRICT COURT

CHRISTOPHER C. STONEBACK, being duly sworn, deposes and says:

- 1. I am a member in good standing of the Bar of the State of Montana and admitted to practice in its jurisdictions, as well as in the United States Court of Appeals for the Ninth Circuit, and the United States District Court for the State of Montana.
- 2. I have attached to this Affidavit as Exhibit A, and incorporated herein by reference, an original Certificate of Good Standing received from The State Bar of Montana, the state in which I maintain my principal office for the practice of law.
- I am familiar with and will abide by the Rules of the Court governing the conduct of attorneys in New York and the Disciplinary Rules of the Code of Professional Responsibility.

- 4. I am associated with local counsel for defendant, Frontline Processing Corporation, in connection with this action, Stanley L. Lane, Jr., Esq. of the firm of Otterbourg, Steindler, Houston & Rosen, P.C., and Mr. Lane or other attorneys from his firm shall appear with me in the proceeding and he shall be the person upon whom all papers in connection with the cause shall be served.
- 5. Pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I respectfully request that I be permitted to appear generally for argument and trial in this matter on behalf of defendant Frontline Processing Corporation.

CHRISTOPHER C. STONEBACK

Subscribed and sworn to before me this day of October, 2009.

[Signed name]

TERESA HEISER

Notary Public for the State of Montana

Residing at Billings, Montana

My Commission Expires: June 8, 2010

EXHIBIT A

GOOD STANDING CERTIFICATE OF CHRISTOPHER C. STONEBACK



Certificate of the Clerk of the Supreme Court of the ____State of Montana ____

I, ED SMIT	н				Clerk of th	e Supreme	e Court
of the State of Montana,	do hereby cer	tify that _	CHRIST	OPHER	C. STON	EBACK	
	В	<u>ILL</u> INGS	, MONTAN	A			
was on the	18 TH	_ day of _	OCTOBER			2006	duly
admitted to practice as	an attorney ar	ıd counsel	or at law in	all the o	courts of th	is state; a	nd that
his/her name now appea	ars on the Rol	l of Attorn	eys as a me	mber of	the bar of t	this state i	in good
standing.							

Witness my hand and the seal of the court,

this _____ day of

Clerk of the Supreme Court

4

SOUTHERN DISTRICT OF NEW YORK	
GUCCI AMERICA, INC.,	:
Plaintiff,	: Case No. 09 CV 6925 (HB)
-against-	
FRONTLINE PROCESSING CORPORATION, MERCHANT SERVICES LLC d/b/a NATIONA BANKCARD SYSTEMS OF DURANGO, ABC COMPANIES and JOHN DOES,	: AFFIDAVIT OF L: G. TRENTON HOOPER, IN SUPPORT OF MOTION FOR PRO HAC VICE
Defendants.	; ; ;
STATE OF MONTANA)	x
) : SS.	

UNITED STATES DISTRICT COURT

- G. TRENTON HOOPER, being duly sworn, deposes and says:
- 1. I am a member in good standing of the Bar of the State of Montana and admitted to practice in its jurisdictions, as well as in the United States District Court for the State of Montana. I am also a member in good standing for the Bar of the State of Wyoming and admitted to practice in its jurisdictions, as well as in the United States District Court for the State of Wyoming.
- 2. I have attached to this Affidavit as Exhibit A, and incorporated herein by reference, an original Certificate of Good Standing received from The State Bar of Montana, the state in which I maintain my principal office for the practice of law. Also attached as Exhibit B is a true and correct copy of a Certificate of Good Standing issued by the State Bar of Wyoming, the additional state where I am admitted to practice.

- 3. I am familiar with and will abide by the Rules of the Court governing the conduct of attorneys in New York and the Disciplinary Rules of the Code of Professional Responsibility.
- 4. I am associated with local counsel for defendant, Frontline Processing Corporation, in connection with this action, Stanley L. Lane, Jr., Esq. of the firm of Otterbourg, Steindler, Houston & Rosen, P.C., and Mr. Lane or other attorneys from his firm shall appear with me in the proceeding and he shall be the person upon whom all papers in connection with the cause shall be served.
- 5. Pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I respectfully request that I be permitted to appear generally for argument and trial in this matter on behalf of defendant Frontline Processing Corporation.

Subscribed and sworn to before me this 4 day of October, 2009.

[Printed name]

Notary Public for the State of Montana

Residing at Billings, Montana My Commission Expires:

EXHIBIT A

GOOD STANDING CERTIFICATE OF G. TRENTON HOOPER FROM THE STATE BAR OF MONTANA



Certificate of the Clerk of the Supreme Court of the ____State of Montana____

I,ED_SM:	ITH		, Cl	erk of the Supreme	Court
of the State of Montar	ia, do hereby ce	rtify thatGARY_TI	RENT HOO	PER	
	E	BILLINGS, MONTANA	4		
was on the	7 ^{TR}	day of _OCTOBER			_duly
admitted to practice of	as an attorney a	nd counselor at law in	all the cou	rts of this state; an	d that
his/her name now ap	pears on the Ro	ll of Attorneys as a mer	mber of the	bar of this state in	good
standing.					
•	pears on the Ro	il of Attorneys as a mer	mber of the	bar of this state in	goo

Witness my hand and the seal of the court.

this _____ day of _____ 20 _____ 20

Clerk of the Supreme Court

EXHIBIT B

GOOD STANDING CERTIFICATE OF G. TRENTON HOOPER FROM THE STATE BAR OF WYOMING

CERTIFICATE OF THE CLERK OF THE SUPREME COURT OF THE STATE OF WYOMING

I, Judy Pacheco, Clerk of the Supreme Court of the State of Wyoming, hereby certify that, according to the records of my office:

Gary Trenton Hooper

was on the 26th day of May, 2009, duly admitted to practice as an Attorney and Counsellor at Law in all the courts of Wyoming; that the above admittee has never been disbarred or suspended; that no disciplinary proceedings are pending against this admittee; and that this admittee's name now appears on the Roll of Attorneys in this office as a member of the bar in good standing.

Given under my hand and the seal of said Court this 8th day of October, 2009.

Judy Pacheco, Clerk

Clive Thompson

by deputy