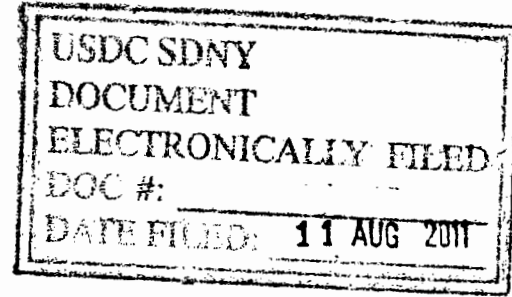


Swain, T



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

EQUAL EMPLOYMENT OPPORTUNITY)
 COMMISSION,)
)
 Plaintiff)
)
 v.)
)
)
)
)
)
 KELLEY DRYE & WARREN, LLP,)
)
 Defendant.)
)

ECF Case
CIVIL ACTION NO. 10-CIV-0655 (LTS) (MHD)

STIPULATION CONSENTING TO FILING
OF SECOND AMENDED COMPLAINT

IT IS HEREBY STIPULATED, AGREED, AND ORDERED that:

Plaintiff EEOC is granted leave to file a Second Amended Complaint on consent of Defendant, attached hereto as Exhibit A, which Second Amended Complaint will be filed by EEOC on or before , 2011.

Dated: August 8, 2011

PROSKAUER ROSE LLP

By: Bettina B. Plevan
 Bettina B. Plevan, Esq.
 Eleven Time Square
 New York, NY 10036
 (212) 969-3065

EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION

By: Jeffrey Burstein
 Jeffrey Burstein
 One Newark Center, 21st Floor
 Newark, N.J. 07102
 (973) 645-2267

SO ORDERED:

Laura T. Swain
 Honorable Laura T. Swain, U.S.D.J.

dn