

FRANCIS, MS.

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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

EDITH SCHLAIN WINDSOR, in her
capacity as Executor of the Estate of
THEA CLARA SPYER,

Plaintiff,

vs.

THE UNITED STATES OF AMERICA,

Defendant.

Case No. 1:10-cv-8435 (BSJ) (JCF)
ECF Case

**STIPULATION AND ORDER FOR
SUBSTITUTION OF COUNSEL**

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned that Bancroft PLLC is hereby substituted for King & Spalding LLP as counsel in this action for intervenor Bipartisan Legal Advisory Group of the U.S. House of Representatives. The plaintiff and the United States Department of Justice have advised that they have no objection to this substitution.

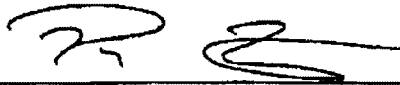
Bancroft PLLC requests that a copy of all papers henceforth served in this action be served upon Paul D. Clement, Esq., a member of the firm, at the firm's offices at 1919 M Street, NW, Washington, D.C. 20036.

A supporting declaration is attached hereto pursuant to Local Civil Rule 1.4.

BANCROFT PLLC

KING & SPALDING LLP

by



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So Ordered this 26th day of April 2011:

James C. Francis IV
Hon. James C. Francis
United States Magistrate Judge