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IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO **EASTERN DIVISION**

KND Development 51, LLC, et al.,) Case No. 1:08CV2439
Plaintiffs,)) Judge Christopher A. Boyko
vs.) Magistrate Judge Nancy A. Vecchiarell
Stratford Health, Inc., et al.,)) (Chinalation of Diamizzal With Dusindies
Defendants.) <u>Stipulation of Dismissal With Prejudice</u>)

Plaintiffs, KND Development 51, LLC, KND Real Estate 15, LLC, and Kindred Healthcare Operating, Inc., and Defendants, Stratford Health, Inc., Glenwillow Healthcare, LLC, and Warren L. Wolfson, hereby STIPULATE AND AGREE that the above-referenced matter should be dismissed, with prejudice, pursuant to the terms of the Release and Settlement Agreement ("Agreement") entered between and among the parties hereto, each party to bear its own costs and expenses, including attorneys' fees.

/s/Jennifer A. Lesny Fleming

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Counsel for Plaintiffs KND Development 51, LLC, KND Real Estate 15, LLC, and **Kindred Healthcare Operating, Inc.**

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Counsel for Defendants Stratford Health, Inc., Glenwillow Healthcare, LLC and Warren L. Wolfson

Dated: December 10, 2008

SO ORDERED:

s/Christopher A. Boyko

Judge Christopher A. Boyko

December 10, 2008