IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

Civil Action No. 2:07-cv-1596

FLEMING FITZGERALD & ASSOCIATES LIMITED, FISH AND GAME FRONTIERS, INC. d/b/a FRONTIERS INTERNATIONAL, INC., PONOI RIVER COMPANY and SHACKLETON INTERNATIONAL LIMITED,

Plaintiffs,

v.
U.S. SPECIALTY INSURANCE COMPANY,
Defendant.

STIPULATION FOR VOLUNTARY DISMISSAL

NOW, come the Parties hereto, Plaintiffs Fleming Fitzgerald & Associates, Limited, Fish and Game Frontiers, Inc. d/b/a Frontiers International, Inc., Ponoi River Company and Shackleton International Limited (the "Plaintiffs"), and Defendant U.S. Specialty Insurance Company ("U.S. Specialty"), by and through their respective counsel, and pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), hereby stipulate and agree to the voluntary dismissal of Plaintiffs' Amended Complaint against U.S. Specialty and U.S. Specialty's Counterclaim against Plaintiffs, with prejudice. The Parties shall bear their own costs and expenses associated with this Action.

¹ Third Party Defendants Zurich American Insurance Company and Steadfast Insurance Company were dismissed by prior stipulation of the Parties.

Respectfully submitted,

C	ounse	l fo	r Pla	inti	ffe

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SO ORDERED, this

day of March, 2009

Øary L. Lancaster, U.S. District Judge