

(Complete only one section of this Form)

DONALD J. GAETANO

Plaintiff(s)

vs.

TIM L. LEWIS, et al.

Defendant(s)

Case No. 1:08-cv-167 SPB

PART 1: CONSENT TO JURISDICTION BY
UNITED STATES MAGISTRATE JUDGE

In accordance with the provisions of Section 636(c)(1) of Title 28, United States Code, I voluntarily consent to have a United States Magistrate Judge conduct any and all further proceedings in the case, including trial and entry of a final judgment, with direct review by the United States Court of Appeals for the Third Circuit if an appeal is filed.

Date: 11/03/08

/s/ A. Taylor Williams, Esquire
Signature

Print Name: A. TAYLOR WILLIAMS, ESQUIRE

Attorney for Defendant,

The Honorable Anthony J. Vardaro