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IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH

THE KING'S ENGLISH, INC. et al.,

Plaintiffs,

Vs.

Civil No. 2:05CV00485 DB

MARK SHURTLEFF et al.,

Defendants.

- 1. ATTORNEYS' MEETING: As required under the Federal Rules of Civil Procedure (hereinafter collectively "Rules" or individually as "Rule") 26(f), a meeting was held on October 19, 2005 at the Salt Lake City office of Howrey LLP.
 - a. The following were in attendance:

For Plaintiffs:

- (i) Wesley D. Felix, Howrey LLP;
- (ii) Evelyn J. Furse, Howrey LLP; and
- (iii) Greggory A. Teeter, Howrey LLP.

For Defendants:

- (i) Jerrold Jensen, Utah Attorney General's Office; and
- (ii) Mark Burns, Utah Attorney General's Office.
- b. The parties have discussed the nature and basis of their claims and defenses.
- 2. STIPULATION OF NON-ENFORCEMENT: This proposed schedule is contingent upon the Defendants signing and submitting a stipulation of non-enforcement of House Bill 260. A follow up status conference is scheduled for December 6, 2005 and is to be attended by all parties to this action.
- 3. INITIAL DISCLOSURES: The parties will exchange by November 24, 2005 the information required by Rule 26(a)(1). Any party hereafter joined to the action shall make initial disclosures within 30 days after being served with process.
- **4. DISCOVERY PLAN:** The parties jointly propose to the court the following discovery plan (the "Plan"):
 - a. The scope of necessary discovery in this case is difficult to determine at this time because the parties are attempting to resolve Plaintiffs' claims, and the scope of necessary discovery will depend on the claims, if any, incapable of resolution. At this point, discovery appears to be necessary as to all claims and defenses.
 - b. Except as limited by this Plan, discovery may be conducted on any subject and in any manner permitted under the Federal Rules of Civil Procedure.

- c. All fact discovery, including without limitation oral depositions, shall be completed by April 14, 2006. All written discovery shall be served so as to conform with this deadline.
- d. Each "side" may serve upon any other side written interrogatories not exceeding 100 in number including all discrete subparts. Responses are due as set forth in Rule 33.
- e. Each "side" may take up to 10 depositions, including expert witnesses. The depositions, including the scope, duration, and notice requirements, are governed by the Rules.
- f. On any issue in which any party has the burden of proof, reports of experts retained by that Party shall be submitted by May 5, 2006.
- g. Opposition expert reports shall be served by May 15, 2006.
- h. Rebuttal fact discovery on issues raised in opposition expert reports or in expert depositions shall be concluded by July 17, 2006, and all such discovery shall be served to conform with this deadline.
- i. All expert depositions shall be concluded by August 10, 2006.
- j. Supplementations under Rule 26(e) are due by August 15, 2006.

5. OTHER ITEMS:

- a. Plaintiff's Opposition to Defendant's Motion to Dismiss Plaintiffs11-14 shall be submitted by January 23, 2005.
- b. An attorney conference must be held on or before December 7,2006
- c. The final pretrial conference is December 20, 2006
- d. The cutoff date for joining additional parties is March 1, 2006.
- e. The cutoff date for amending pleadings is March 15, 2006.
- f. The cutoff date for filing dispositive or potentially dispositive motions is August 31, 2006.
- g. The potential for settlement cannot be evaluated prior to April 25,2006.

- h. The potential for resolution of this matter through the Court's alternative dispute resolution program cannot be evaluated prior to April 25, 2006 (either by arbitration or mediation).
- i. Final lists of witnesses and exhibits pursuant to Rule 26(a)(3) are due by Plaintiffs on November 9, 2006, and by Defendants on November 23, 2006.
- j. The parties should have 14 days after service of final lists of witnesses and exhibits to list objections under Rule 26(a)(3).
- k. Trial is set for January 16, 2007.
- 1. The estimated length of the trial is 9 days.

DATED this day of November, 2005

HOWREY LLP

Wosley D. Felix
Attorneys for Plaintiffs

DATED this 4 day of November, 2005.

UTAH ATTORNEY GENERAL'S OFFICE

Jerrold Jensen

Attorney for Defendants

CERTIFICATE OF SERVICE

I hereby certify that on this _____ day of November, 2005, a true and correct copy of the foregoing was served upon the person(s) named below, at the address set out below the name, either by mailing postage prepaid, hand-delivery, Federal Express, or by telecopying a true and correct copy of said document. [X] U.S. Mail Mark Shurtleff Federal Express Utah State Capitol Complex | Hand-Delivery East Office Bldg E320 Telefacsimile Salt Lake City, UT 84114 1 Other [X] U.S. Mail Jerrold Jensen Assistant Attorney General | Federal Express State Agency Counsel Division 160 East 300 South, 5th Floor Hand-Delivery 1 Telefacsimile Salt Lake City, UT 84114 Other [X] U.S. Mail Von J. Christiansen Federal Express 2160 S. 600 W. Hand-Delivery Beaver, UT 84713] Telefacsimile Other [X] U.S. Mail Amy F. Hughie Federal Express 1 S. Main Hand-Delivery Brigham City, UT 84302 1 Telefacsimile] Other [X] U.S. Mail N. George Daines Federal Express 11 W. 100 N.] Hand-Delivery Logan, UT 84321 1 Telefacsimile] Other [X] U.S. Mail Gene E. Strate | Federal Express 120 E. Main Hand-Delivery Price, UT 84501 Telefacsimile 1 Other [X] U.S. Mail Dennis L. Judd Federal Express 461 W. 200 S. Hand-Delivery Vernal, UT 84078 Telefacsimile Other

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