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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
HOWARD K. STERN,

Plaintiff,

- against -

RITA COSBY and HACHETTE BOOK GROUP
USA, INC., d/b/a Grand Central Publishing, and
JOHN or JANE DOE,

Defendants.
----- X

No. 07 Civ. 8536 (DC)

DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for plaintiff Howard K. Stern and defendant Rita Cosby, pursuant to Rule 41 of the Federal Rules of Civil Procedure, that the above captioned action be, and hereby is, dismissed with prejudice in its entirety, without costs to either party. This Stipulation may be executed in one or more counterparts. The several executed copies together will be considered an original and will be binding on the parties.

Dated: New York, New York
November 20, 2009

BRYAN CAVE POWELL GOLDSTEIN

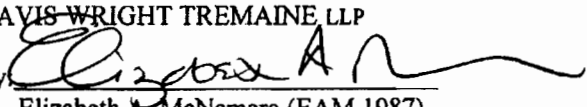
By:  _____

L. Lin Wood

One Atlantic Center
1201 W. Peachtree Street, NE
Fourteenth Floor
Atlanta, GA 30309-3488
(404) 572-6633

Attorneys for Plaintiff Howard K. Stern

DAVIS WRIGHT TREMAINE LLP

By:  _____

Elizabeth A. McNamara (EAM 1987)
1633 Broadway
New York, New York 10019
(212) 489-8230

Attorneys for Defendant Rita Cosby

SO ORDERED


W. P. J. 11/25/09