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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

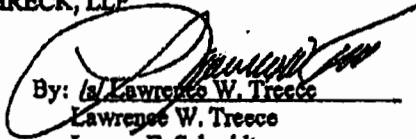
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| PAUL "BARNEY" HALLINGBY, | : | BCF CASE |
| Plaintiff, | : | |
| -against- | : | |
| ROUSH PUBLICATIONS, INC., GERALD | : | Index No. 09 Civ 2223 (MGC) |
| L. ROUSH, CAVALLINO, INC., AND | : | |
| JOHN W. BARNES, JR., | : | |
| Defendants. | : | |
| ----- | X | |

STIPULATION AND JOINT MOTION
FOR DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(1)(ii), the Parties hereby stipulate that this action be dismissed; with prejudice, each Party to bear its own costs and attorneys' fees. As grounds for this motion and stipulation, the Parties state that the action has been settled.

Respectfully submitted this 5th day of January, 2012.

**BROWNSTEIN HYATT FARBER
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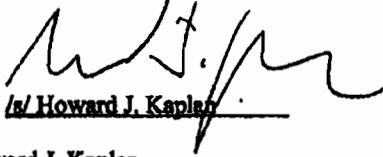
and

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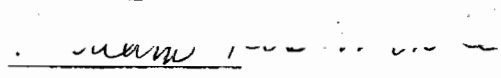

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SO-ORDERED,

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U.S.D.J.