

SUPREME COURT OF THE STATE OF NEW YORK
 COUNTY OF NEW YORK: IAS PART 25

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CAMPAIGN FOR FISCAL EQUITY, INC., et al.,	:	
	:	
Plaintiffs,	:	Index No. 111070/93
	:	
- against -	:	Hon. Leland DeGrasse
	:	
THE STATE OF NEW YORK, et al.,	:	
	:	
Defendants.	:	

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STIPULATION AND ORDER

WHEREAS, this Court referred this matter to a panel of Special Referees by Order of Reference dated August 3, 2004; and

WHEREAS, the Referees filed their Report and Recommendations with the Court on November 30, 2004; and

WHEREAS, the parties have stipulated to and the Court hereby approves the following schedule;

NOW, THEREFORE IT IS HEREBY STIPULATED AND ORDERED:

1. The plaintiffs shall file and serve their motion to confirm or reject the Report and Recommendations by December 13, 2004;
2. If the plaintiffs elect to make an application for an adjudication of contempt such application shall be by motion filed and served by December 16, 2004;
3. The defendants shall file and serve their response to the plaintiffs' motion to confirm or reject the Report and Recommendations, which may include their own motion to confirm or reject the Report and Recommendations, and their response to any contempt motion filed by plaintiffs by December 30, 2004;

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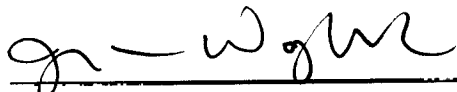
4. The plaintiffs shall file and serve any reply to defendants' response to plaintiffs' motion to confirm or reject the Report and Recommendations, and any reply to defendants' response to any contempt motion filed by plaintiffs by January 7, 2005;

5. Defendants may file and serve a rebuttal to plaintiffs' January 7, 2005 reply regarding confirmation or rejection of the Report and Recommendation by January 11, 2005, provided that such rebuttal is provided to plaintiffs and the Court by the morning of January 11, 2005 prior to the commencement of the hearing of that date in this matter;

6. Oral argument on the motions and documents referenced herein shall be conducted at 10:00 a.m. on January 11, 2005.

SIMPSON THACHER & BARTLETT LLP
Attorney for Plaintiffs
By:

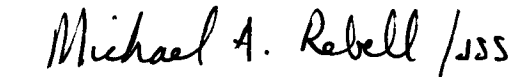
Date January 13, 2004



Joseph F. Wayland
425 Lexington Avenue
New York, New York 10017-3954

MICHAEL A. REBELL ASSOCIATES
Attorney for Plaintiffs
By:

Date January 13, 2004




Michael A. Rebell
6 East 43d Street
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ELIOT SPITZER
Attorney General of the State of New York
Attorney for Defendants
By:

Date January 13, 2004



Bruce B. McHale
Assistant Attorney General
120 Broadway, 24th Floor
New York, New York 10271

SO ORDERED:

Date: _____, 2004
New York, New York

Justice Leland DeGrasse