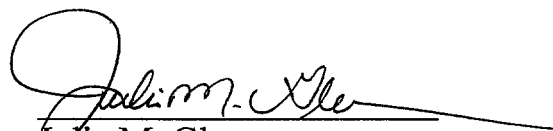


CERTIFICATE OF CONCURRENCE/NON-CONCURRENCE

I certify, pursuant to Middle District L.R. 7.1, that on April 11, 2002, I sought the concurrence of Plaintiffs' counsel in the foregoing motion and concurrence was denied. Counsel for Defendants Executive Officers concurs in the foregoing motion.


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CERTIFICATE OF SERVICE

I certify that on April 11, 2002, I caused a copy of the foregoing Motion for Stay, Pending Appeal of Order Granting Declaratory Judgment and Injunction and for Expedited Consideration to be served on the following in the manner indicated:

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