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UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

Leslie Feldman, et al.,

Plaintiffs,

v.

Arizona Secretary of State's Office, et al.,

Defendants.

No. CV-16-01065-PHX-DLR

**JOINT NOTICE OF
SETTLEMENT**

Plaintiffs (including Intervenor-Plaintiff Bernie 2016, Inc.) and Defendants Maricopa County Board of Supervisors, Denny Barney, Steve Chucuri, Andy Kunasek, Clint Hickman, Steve Gallardo, Maricopa County Recorder and Elections Department, Helen Purcell, and Karen Osborne (the "County" or "County Defendants") respectfully

1 submit this Joint Notice of Settlement in accordance with LRCiv 40.2(d). The parties
 2 hereby inform the Court that they have settled Plaintiffs' claim against County Defendants
 3 regarding polling location allocation in Maricopa County. This settlement has no bearing
 4 on Plaintiffs' claims in this case regarding HB2023 or out-of-precinct voting. In
 5 accordance with the agreement reached by the Plaintiffs and the County Defendants,
 6 Plaintiffs will soon file papers seeking dismissal of County Defendants from this
 7 litigation.

8
 9 Dated: September 9, 2016

/s Elisabeth C. Frost

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CERTIFICATE OF SERVICE

I hereby certify that on September 9, 2016, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and a Notice of Electronic Filing was transmitted to counsel of record.

s/ Daniel R. Graziano