

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

 GRANT’S FINANCIAL PUBLISHING, INC.,
 Plaintiff,
 v.
 EATON VANCE CORP., EATON VANCE
 MANAGEMENT, AND EATON VANCE
 TRUST COMPANY,
 Defendants.

Civil Action No. 1:06-cv-12031-RCL

consolidated with

 EATON VANCE MANAGEMENT,
 Plaintiff,
 v.
 GRANT’S FINANCIAL PUBLISHING, INC.,
 Defendant.

Civil Action No. 1:06-cv-11987-RCL

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to the agreement of the parties as evidenced by the signature of counsel below and in accordance with Rule 41 of the Federal Rules of Civil Procedure, all claims by all of the parties in the above-identified actions as alleged therein are hereby dismissed with prejudice and without costs, interest or attorneys’ fees, and with all rights of appeal waived.

Dated: May 17, 2007

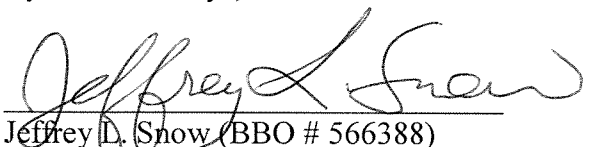
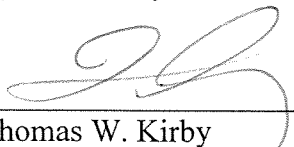
Respectfully submitted,

GRANT'S FINANCIAL
PUBLISHING, INC.

EATON VANCE CORP., EATON VANCE
MANAGEMENT, AND EATON VANCE
TRUST COMPANY

By its attorneys,

By their attorneys,



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IT IS SO ORDERED:

Dated: _____

United States District Judge