

COPY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION

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| | | |
|------------------------------|---|---------------------------|
| SUNTRUST BANK, as Trustee | : | |
| of the Stephens Mitchell | : | |
| trusts f/b/o Eugene Muse | : | |
| Mitchell and Joseph Reynolds | : | |
| Mitchell, | : | CASE NO. 1:01 CV-701-CAP |
| | : | |
| Plaintiff, | : | |
| | : | CERTIFICATE OF |
| v. | : | <u>INTERESTED PERSONS</u> |
| | : | |
| HOUGHTON MIFFLIN COMPANY, | : | |
| | : | |
| Defendant. | : | |
| | : | |

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Pursuant to Local Rule 3.3 of the Local Rules of Court for the United States District Court for the Northern District of Georgia, Plaintiff submits this Certificate of Interested Persons.

(1) The undersigned Counsel of Record for the Plaintiff to this action certify that the following is a full and complete list of all parties in this action:

| | |
|------------------------------|-----------|
| Suntrust Bank, as Trustee of | Plaintiff |
| the Stephens Mitchell trusts | |
| f/b/o Eugene Muse Mitchell | |
| and Joseph Reynolds Mitchell | |
| Houghton Mifflin Company | Defendant |

(2) The undersigned further certify that the following is a

full and complete list of all other persons, associations of persons, firms, partnerships, or corporations (including those related to a party as a subsidiary, conglomerate, affiliate, or parent corporation) having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case:

Houghton Mifflin Company

Alice Randall

SunTrust Bank

Eugene Muse Mitchell

Joseph Reynolds Mitchell

(3) The undersigned further certify that the following is a full and complete list of all persons serving as attorneys for the parties in this proceeding:

For Plaintiff:

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Anne M. Johnson

Jones, Day, Reavis & Pogue

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Dated: New York, New York
April 24, 2001

JONES, DAY, REAVIS & POGUE

By: 

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