

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**MEEHANCOMBS GLOBAL CREDIT  
OPPORTUNITIES MASTER FUND, LP,  
RELATIVE VALUE-LONG/SHORT DEBT  
PORTFOLIO, A SERIES OF  
UNDERLYING FUNDS TRUST, SB 4 CF  
LLC, CFIP ULTRA MASTER FUND, LTD.,  
and TRILOGY PORTFOLIO COMPANY,  
LLC,**

Plaintiffs,

v.

**CAESARS ENTERTAINMENT  
CORPORATION and CAESARS  
ENTERTAINMENT OPERATING  
COMPANY, INC.,**

Defendants.

**CIVIL ACTION NO. 14-7091-SAS**

**STIPULATION**

WHEREAS, on January 15, 2015, this Court issued a Decision and Order [ECF No. 28] (the "January 15 Order"): (i) confirming the automatic stay of all proceedings as to Defendant Caesars Entertainment Operating Company, Inc. ("CEOC") based on CEOC's filing of a Chapter 11 bankruptcy petition in the United States Bankruptcy Court in the Northern District of Illinois; (ii) granting in part and denying in part the motion of CEOC and Defendant Caesars Entertainment Corporations ("CEC") to dismiss the Complaint; and (iii) ordering Plaintiffs to file an Amended Complaint by January 29, 2015;

WHEREAS, Plaintiffs filed their Amended Complaint on January 29, 2015 on the Court's Case Management/Electronic Case Filing System ("CM/ECF"), in accordance with the Court's January 15 Order;

WHEREAS, the Parties received an e-mail notification from CM/ECF on January 30, 2015 at 9:27 AM EST, stating Plaintiffs' filing of the Amended Complaint was deficient because the wrong party was selected in the "FILED AGAINST" field;

WHEREAS, Plaintiffs re-filed their Amended Complaint on January 30, 2015 at 10:59 AM EST;

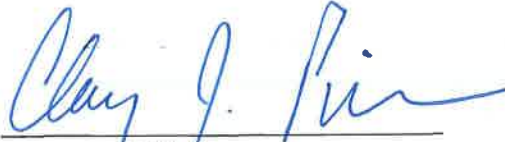
WHEREAS, the Parties received an e-mail notification from CM/ECF on February 2, 2015, notifying the Parties that Plaintiffs' re-filed Amended Complaint was deficient because the filing did not comply with Federal Rule of Civil Procedure 15(a), and directing Plaintiffs to re-file the Amended Complaint and to attach opposing counsel's written consent to such filing or, alternatively, an Order of the Court;

WHEREAS, Defendant CEOC remains subject to the automatic stay;

NOW, THEREFORE, IT IS STIPULATED AND AGREED, by and between Plaintiffs and Defendant CEC, through their respective counsel, that Plaintiffs may re-file their Amended Complaint today, February 2, 2015, via CM/ECF.

Dated: New York, New York  
February 2, 2015

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