

IN THE UNITED STATES COURT OF FEDERAL CLAIMS

FAIRHOLME FUNDS, INC, *et al.*,

Plaintiffs,

v.

THE UNITED STATES OF AMERICA,

Defendant.

Case No. 13-465C

Judge Margaret M. Sweeney

**CONSENTED MOTION TO SUBSTITUTE
ATTORNEY OF RECORD FOR *AMICI CURIAE***

Gregory P. Joseph hereby moves the Court to be substituted as attorney of record for *Amici Curiae* Louise Rafter, Josephine Rattien, Stephen Rattien, and Pershing Square Capital Management, L.P. ("*Amici Curiae*") in the above-styled case. Per Rule 83.1(c)(4) of the Rules of the United States Court of Federal Claims, the following documents are provided:

1. A declaration by Gregory P. Joseph stating that he has been retained as attorney for the *Amici Curiae* in this matter. *See* Exhibit 1.
2. The written consent for substitution of attorney by the previous attorney of record for the *Amici Curiae*. *See* Exhibit 2.

WHEREFORE, Gregory P. Joseph moves that the Court recognize him as the attorney of record for the *Amici Curiae*.

Dated: August 24, 2015



Gregory P. Joseph
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Counsel for *Amici Curiae* Louise Rafter,
Josephine and Stephen Rattien, and
Pershing Square Capital Management, L.P.

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DECLARATION OF APPOINTMENT

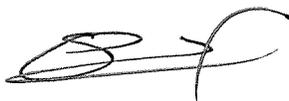
I, Gregory P. Joseph, declare pursuant to 28 U.S.C. § 1746 that:

1. I am an attorney licensed to practice law in the United States Court of Federal Claims.

2. *Amici Curiae* Louise Rafter, Josephine Rattien, Stephen Rattien, and Pershing Square Capital Management, L.P. have retained me as new attorney of record in this matter.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on August 24, 2015.



Gregory P. Joseph

EXHIBIT 2

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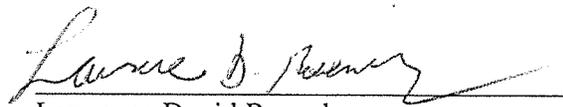
Judge Margaret M. Sweeney

CONSENT TO CHANGE ATTORNEY OF RECORD FOR *AMICI CURIAE*

NOW COMES Lawrence David Rosenberg, Attorney of Record for Amici Curiae Louise Rafter, Josephine Rattien, Stephen Rattien, and Pershing Square Capital Management, L.P. ("*Amici Curiae*") in the above-captioned matter, and hereby consents to Gregory P. Joseph being named as the new Attorney of Record for the *Amici Curiae* in said matter.

Dated: August 21, 2015

Respectfully submitted,


Lawrence David Rosenberg