IN THE UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT

PERRY CAPITAL LLC, for and on behalf of investment funds for which it acts as investment manager,

Plaintiff-Appellant,

v.

JACOB J. LEW, in his official capacity as the Secretary of the Department of the Treasury, et al.,

Defendants-Appellees,

Nos. 14-5243 (L), 14-5254 (con.), 14-5260 (con.), 14-5262 (con.)

MOTION TO SUBSTITUTE COUNSEL FOR AMICI CURIAE

Amici Curiae Louise Rafter, Josephine and Stephen Rattien, and Pershing Square Capital Management, L.P. (together, "Movants"), by their undersigned counsel, hereby move the Court, pursuant to Fed. R. App. P. 27, to permit a substitution of their counsel from Thomas F. Cullen Jr., Michael A. Carvin, James E. Gauch, Lawrence D. Rosenberg and Paul V. Lettow, of Jones Day, to Gregory P. Joseph of Joseph Hage Aaronson LLC, who is a member of the bar of this Court. Thomas F. Cullen Jr., Michael A. Carvin, James E. Gauch, Lawrence D. Rosenberg and Paul V. Lettow consent to the requested substitution and do not object to this motion.

Movants have notified all counsel of record of their motion to substitute counsel and no party has indicated that it objects.

WHEREFORE, Movants respectfully request that the Court permit this substitution of counsel.

Respectfully submitted,

Dated: July 30, 2015

<u>/s/ Gregory P. Joseph_____</u>

Filed: 07/30/2015

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

CERTIFICATE OF SERVICE

I hereby certify, in accordance with Federal Rule of Appellate Procedure 25(c), that on July 30, 2015, the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system, which will send a notification to the attorneys of record in this matter, who are registered with the Court's CM/ECF system.

Dated: July 30, 2015 ____/s/ Gregory P. Joseph_

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