

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION,
Plaintiff,

MICHAEL RANDOLPH
Plaintiff-Intervenor,

v.

KEANE, INC.
Defendant.

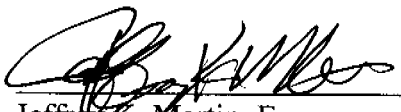
C.A. No. 00-11989RCL

DOCKETED

**PLAINTIFF-INTERVENOR'S
STIPULATION OF DISMISSAL WITH PREJUDICE**

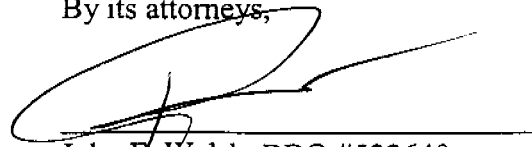
Pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, Plaintiff-Intervenor Michael D. Randolph, by his authorized undersigned representative, and Keane, Inc., by its authorized undersigned representative, hereby stipulate and agree that the claims asserted by the Plaintiff-Intervenor as part of the above-captioned action are hereby dismissed with prejudice, with each party bearing its own costs and attorneys' fees, and Plaintiff-Intervenor hereby waives all rights of appeal.

MICHAEL D. RANDOLPH,
By his attorney,


Jeffrey K. Martin, Esq.
1509 Delaware Avenue
Wilmington, DE 19806
(302) 777-4680

Dated: 5/3/02

KEANE, INC.,
By its attorneys,


John F. Welsh, BBO #522640
Martha J. Zackin, BBO #555733
(Keane In-House Counsel)
Robert L. Kilroy, BBO #636853
Testa, Hurwitz & Thibault, LLP
125 High Street
Boston, MA 02110
(617) 248-7000
Dated: 5/7/02

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each other party by mail (by hand) on 5/9/02

R.L. Kilroy

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