

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
FOURTH DIVISION

Capella University, Inc.,

Court File No.: 06-607 JMR/FLN

Plaintiff

vs.

Executive Risk Specialty Insurance Company,

Defendant

**L.R. 7.1(c) WORD COUNT COMPLIANCE CERTIFICATE REGARDING
PLAINTIFF CAPELLA UNIVERSITY, INC.'S
MOTION FOR LEAVE TO AMEND ITS COMPLAINT**

I, Gerald Bren, certify that Plaintiff Capella University, Inc.'s Memorandum of Law in Support of its Motion to Amend its Complaint complies with Local Rule 7.

I further certify that in preparation of this Memorandum, I used Microsoft Word (Version 2003), and that this word processing program has been applied specifically to include all text, including headings, footnotes, and quotations in the following word count.

I further certify that the above-referenced Memorandum contains 1,122 words.

Dated: July 31, 2006

FOLEY & MANSFIELD, P.L.L.P.

By: s/ Gerald H. Bren

Thomas M. Stieber (MN Lic. #183477)

Gerald H. Bren (MN Lic. #174737)

250 Marquette Avenue, Suite 1200

Minneapolis, MN 55401

(612) 338-8788

ATTORNEYS FOR PLAINTIFF
CAPELLA UNIVERSITY, INC.