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February 4, 2008

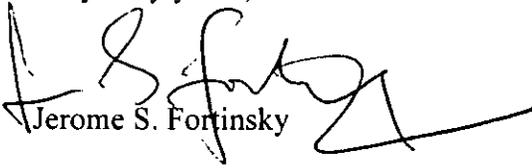
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Filing Desk
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

To whom it may concern:

In accordance with Section 33 of the Investment Company Act of 1940, please find a copy of the following stipulations, both of which dismiss claims asserted in *In re Hartford Mutual Funds Fee Litigation*, Master File: 3:04CV00344 (AWT) (D. Conn.), an action to which Hartford Financial Services Group, Inc. and certain of its affiliates are a party: (i) Stipulation of Dismissal, With Prejudice, of Claims Asserted Under Sections 34(b), 36(a) and 48(a) of the Investment Company Act of 1940, entered December 10, 2007; and (ii) Stipulation of Dismissal With Prejudice, entered February 1, 2008.

Very truly yours,


Jerome S. Fortinsky

Enclosures

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UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

In re HARTFORD MUTUAL FUNDS
FEE LITIGATION

)
)
) MASTER FILE: 04-cv-00344 (AWT)

THIS DOCUMENT RELATES TO: ALL ACTIONS

STIPULATION OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED by and between defendants The Hartford Financial Services Group, Inc., Hartford Investment Financial Services, LLC, Hartford Securities Distribution Company, Inc., PLANCO Financial Services Inc., and Wellington Management Company, LLP, and plaintiffs Brian Abrams, Bo Bortner and Linda Smith that the above-captioned action, and the other actions consolidated therein by order of the District Court on July 15, 2004, including without limitation *Smith v. Hartford Financial Serv. Group Inc*, 3:04cv344 (AWT), *Abrams v. Hartford Financial Serv. Group Inc*, 3:04cv351 (AWT), *Rollins v. Hartford Financial Serv. Group Inc*, 3:04cv406 (AWT), *Bortner v. Hartford Financial Serv. Group Inc*, 3:04cv429 (AWT), and *Thews v. Hartford Financial Serv. Group Inc*, 3:04cv567 (AWT), are hereby DISMISSED WITH PREJUDICE.

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Dated: January 30, 2008

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Additional Plaintiffs' Counsel

SO ORDERED:

Alvin W. Thompson
United States District Judge

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was filed electronically. Notice of this filing will be sent by e-mail to all parties by operation of the court's electronic filing system. Parties may access this filing through the court's CM/ECF System.

By /s/ Mitchell R. Harris
Mitchell R. Harris (ct09216)

**UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT**

In re HARTFORD MUTUAL FUNDS
FEE LITIGATION

THIS DOCUMENT RELATES TO: ALL ACTIONS

MASTER FILE: 04-cv-00344
(AWT)

**STIPULATION OF DISMISSAL, WITH PREJUDICE,
OF CLAIMS ASSERTED UNDER SECTIONS 34(b), 36(a) AND 48(a)
OF THE INVESTMENT COMPANY ACT OF 1940**

WHEREAS on February 23, 2007, with the agreement of the parties, the Court entered an order granting the Motion for Leave to File a Second Consolidated Amended Complaint filed by Plaintiffs Linda Smith, Brian Abrams, Bo Bortner, Jacky Rollins and Maurice S. Thews (the "Plaintiffs"), and denying the defendants' then pending motions to dismiss as moot;

WHEREAS on March 22, 2007, the Court entered Plaintiffs' Second Consolidated Amended Complaint (the "Complaint") alleging claims under Sections 34(b), 36(a) and 48(a) of the Investment Company Act of 1940 (the "ICA") on behalf of the Class and claims under ICA Sections 36(b) and 48(a) on behalf of the 36(b) Funds, as that term is defined in the Complaint;

WHEREAS on March 15, 2007, the Court of Appeals for the Second Circuit held in Bellikoff v. Eaton Vance Corp., 481 F.3d 110, 117 (2d Cir. 2007), that there are no private rights of action under Sections 34(b), 36(a) and 48(a) of the ICA;

WHEREAS none of the 36(b) Funds subject to Plaintiffs' claims under Section 36(b) of the ICA was or is sub-advised by Hartford Investment Management Company ("HIMCO") during the period of February 27, 2003 to the present; and

WHEREAS neither Jacky Rollins nor Maurice S. Thews held shares in the 36(b) Funds during the relevant period;

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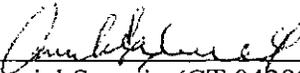
NOW, THEREFORE, the parties in the above-captioned action hereby stipulate and agree pursuant to Federal Rule of Civil Procedure 41(a)(1)(ii) that:

1. The claims in the Complaint asserted under Sections 34(b), 36(a) and 48(a) shall be dismissed with prejudice,
2. Claims against HIMCO are hereby dismissed with prejudice, and HIMCO shall accordingly no longer be a defendant.
3. All claims asserted by Jacky Rollins and Maurice S. Thews are hereby dismissed with prejudice.
4. Each party shall bear its own costs, fees and expenses.
5. Nothing herein is intended to dismiss or release any claims for relief that Plaintiffs may have in this action against any other person, entity, or party, all such rights and claims for relief being expressly reserved by Plaintiffs.

Dated: December 6, 2007

Respectfully submitted,

**HURWITZ, SAGARIN SLOSSBERG &
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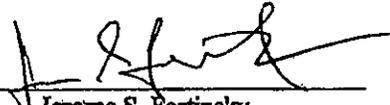
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