In the Supreme Court of the United States

UNITED BEHAVIORAL HEALTH and ALCATEL-LUCENT MEDICAL EXPENSE PLAN FOR ACTIVE MANAGEMENT EMPLOYEES,

Petitioners,

v.

DAVID K., KATHLEEN K., and AMY K.,

Respondents.

CERTIFICATE OF COMPLIANCE

I, Michael B. Kimberly, counsel for amici curiae ERISA Industry Committee and Chamber of Commerce of the United States of America, and a member of the Bar of this Court, certify pursuant to Rule 33.1(h) of the Rules of this Court that this amicus brief in support of petitioners contains 5,146 words, excluding the parts of the brief that are exempted by Rule 33.1(d).

Michael B. Kimberly