

Robert H. Tyler

Legal Counsel
California Regional Service Center
38760 Sky Canyon Drive, Suite B
Murrieta, California 92563

TELEPHONE: (909) 461-7860 FACSIMILE: (909) 461-9056

E-MAIL: rtyler@alliancedefensefund.org

April 20, 2004

VIA OVERNITE EXPRESS

The Honorable Chief Justice Ronald George Honorable Associate Justices Baxter, Brown, Chin, Kennard, Moreno, and Werdegar California Supreme Court 350 McAllister Street San Francisco, CA 94102

Re: Lewis, et al. v. Alfaro, Petition for Peremptory Writ of Mandate, Case No. S122865

Dear Honorable Chief Justice George and Associate Justices Baxter, Brown, Chin, Kennard, Moreno, and Werdegar:

Pursuant to this Court's order of April 14, 2004, Petitioners submit the following letter brief supporting a declaration by this Court that, because the Respondent exceeded her authority, the "marriages" and "marriage licenses" at issue are void and have no legal value or effect.

I. This Court may and should rule on the validity of the same-sex "marriage licenses" and "marriages."

All transactions conducted *ultra vires* of a local official's authority are void and courts may declare them so. In re County of Orange, 31 F. Supp. 2d 768, 774 (C.D. Cal. 1998) (quoting Los Angeles Dredging Co. v. City of Long Beach, 210 Cal. 348, 353 (1930) (holding that "contracts wholly beyond the powers of a municipality are void"). As the Respondent's actions are before this Court, so too are the fruits of those actions; the two are inextricably linked. Cf. Wong Sun v. United States, 371 U.S. 471, 484-488 (1963) (The "fruit of a poisonous tree doctrine" requires exclusion of evidence obtained as a result of an unlawful search). The point is a crucial one: invalidating the actions on one hand and validating the

"licenses" and "marriages" on the other would render the decision meaningless. Validating the "marriages" in this case would have the deleterious effect of encouraging local officials to disregard the rule of law wherever a local official's view conflicts with long-established state law.

To the extent any constitutional claims regarding marriage laws remain viable after this Court's holding, the cases pending in superior courts will resolve those issues. This Court should not reward Respondent's errant behavior by giving her *ultra vires* actions legal effect in the meantime. In this case, the factual record is as complete as is necessary for this Court to decide the validity of the same-sex "marriages" performed and "marriage licenses" issued pursuant to Respondent's deliberate disregard for state laws defining and regulating marriage. Respondents may argue that a determination on the validity of the marriage licenses should be postponed until the constitutionality of California's present marriage laws are ruled upon. Because the constitutionality of the marriage laws is of "great public importance and must be resolved promptly," we join the petition filed by the Attorney General and invite this court to consider the constitutionality of the marriage laws in this case. *San Francisco Unified School Dist. v. Johnson*, 3 Cal. 3d 937, 944 (1971) (quotation omitted). Any factual questions may be addressed by a referee as necessary. Cal. Code Civ. Proc. § 639(a)(4); *see also In re Chester*, 51 Cal.2d 87, 88 (1959) (referee was appointed by California Supreme Court).

Finally, invalidating the "marriages" is unlikely to diminish any "right" gained by same-sex couples: every same-sex couple was informed on Respondent's altered applications that the "licenses" were of questionable validity. See Declaration of Nancy Alfaro filed in support of Respondent's Opposition (attached hereto as Exhibit "A" and hereinafter referred to as "Alfaro Decl."), at 1 & Ex. A to original declaration (see disclaimer language). Moreover, domestic partners were explicitly told that they may lose legal rights by entering into Respondent's "marriages." Id.

An example extended from previous briefing further illustrates the point: a mayor decides to grant gun licenses to individuals who, under state law may not obtain such a license, by altering the license form and application. The mayor's *ultra vires* actions cannot give legal effect to the unlawful licenses. There would be serious legal and policy ramifications for the state if the gun licenses were ratified after the fact (despite their non-conformity) and their holders were allowed to act upon licenses obtained *via* a local official's contravention of state law.

II. The "marriages" and their accompanying "marriage licenses" were void ab initio.

Under unambiguous statutory and citizens' initiative authority, a "marriage" between individuals of the same-sex is void from the start. In some instances the Legislature may declare that certain marriages are void, but legislative action is not necessary for a particular type of marriage to be declared invalid. *Estate of DePasse*, 97 Cal. App. 4th 92, 105-06 (2002).

The distinction between "void" and "voidable" marriages is very instructive here. "Voidable" marriages are defective marriages that may be later "cured" by being brought into compliance with state law. For example, a bigamous marriage is considered "void" but it may be deemed only "voidable" if the former spouse is missing for five years or believed dead. Cal. Fam. Code § 2201. Other "voidable" marriages that may be later ratified include situations where one party did not or could not consent but later does so; where one party lacks mental capacity but later regains it; where consent was obtained by fraud or force but the party freely chooses to remain married after knowledge of all the circumstances. Cal. Fam. Code § 2210. In each case, the "voidable" marriage could eventually meet the procedural requirements for a valid marriage. See DePasse, 97 Cal. App. 4th at 106 (listing the five procedural requirements for a valid marriage under Family Code §§ 300, 306: the parties' consent, a marriage license, solemnization of the marriage, authentication of the license and solemnization, and return of the marriage certificate of registry).

A. Same-sex unions cannot meet the statutory requirements.

In contrast, a "void" marriage is one that can never obtain legal status. There is no fuzzy issue of capacity or consent – it is a bright line of demarcation. For example, incestuous marriages are void from the beginning. *Id.* at § 2200. In our case, the Legislature has repeatedly stated that only opposite-sex couples may enter the marital relationship. The Family Code governing marriage is explicit: "Marriage is a personal relation arising out of a civil contract between a man and a woman Consent must be followed by the issuance of a license." Cal. Fam. Code § 300 (emphasis added); see also § 308.5. The Code specifies who may consent: "[a]n unmarried male of the age of 18 years or older, and an unmarried female of the age of 18 years or older, and not otherwise disqualified, are capable of consenting to and consummating marriage." Cal. Fam. Code § 301; see also Welch v. State, 83 Cal. App. 4th 1374, 1378 (2000) ("a lawful marriage requires the consent of a man and

a woman"). Section 308.5 reinforces California's position on marriage: "[o]nly marriage between a man and a woman is valid or recognized in California." Any other combination of individuals is clearly not marriage in California; same-sex "marriages" are, therefore, void.

B. The marriage licenses and license applications are facially defective and are void.

"[A]ccording to the plain language of the statutes, a license is a mandatory requirement for a valid marriage in California." *DePasse*, 97 Cal. App. 4th at 102. With no valid licenses, there is no valid marriage. The forms for marriage licenses and the applications for those licenses "shall" be prescribed by the State Department of Health Services. Cal. Fam. Code § 355; *see also* Cal. Health & Safety Code § 103125 ("The forms for the application for license to marry, the certificate of registry of marriage including the license to marry, and the marriage certificate shall be prescribed by the State Registrar").

Furthermore, the form listed in Section 355 lists a specific affidavit that "shall" be included on the application, with a signature space for a "bride" and "groom." *Id.* As a matter of standard statutory construction, "in the absence of specifically defined meaning, a court looks to the plain meaning of a word as understood by the ordinary person, which would typically be a dictionary definition." *Hammond v. Agran*, 76 Cal. App. 4th 1181, 1189, 90 (1999). According to the dictionary, "bride" means "a newly married woman or a woman about to be married" and "bridegroom" (commonly shortened to "groom") means "a newly married man or a man about to be married." Random House Webster's Unabridged Dictionary 260 (2nd Ed. 1999).

² The word "shall" in the Family Code is mandatory, not permissive. Cal. Fam. Code § 12; see also Estate of DePasse, 97 Cal. App. 4th 92, 102 (2002), review denied.

the licenses and applications in numerous places (See Alfaro Decl. at $1 \ \ 3 \ \& Ex. A.$) and added the following disclaimer:

Please read this carefully prior to completing the application:

By entering into marriage you may lose some or all of the rights, protections, and benefits you enjoy as a domestic partner, including, but not limited to those rights, protections, and benefits afforded by State and local government, and by your employer. If you are currently in a domestic partnership, you are urged to seek legal advice regarding the potential loss of your rights, benefits, protections, and benefits before entering into marriage.

Marriage of lesbian and gay couples may not be recognized as valid by any jurisdiction other than San Francisco, and may not be recognized as valid by any employer. If you are a same-gender couple, you are encouraged to seek legal advice regarding the effect of entering into marriage.

Id.

Based on the mandatory statutory language cited above, the "licenses" issued by Respondent are void because they do not conform to state law. Respondent constructed her own forms, deliberately refusing to adhere either to the laws governing the form of marriage licenses and marriage applications, or the laws governing eligibility requirements for marriage.

The syllogism is straightforward: only licenses and applications meeting state law requirements as to form and substance are valid licenses and applications. The Respondent altered both the licenses and applications so they no longer meet state law requirements as to form and substance. Therefore, the Respondent did not issue valid licenses and applications, and the papers issued have no legal effect.

Ultimately, because Respondent exceeded her authority, the Court may and should declare these "licenses" and their accompanying "marriages" void *ab initio*.

III. California law does not require recovery of the license fees.

A voluntary payment of a license fee is generally not recoverable under California law even if the collection of the fee is invalid. O'Brien v. County of Colusa, 67 Cal. 503, 504-05 (1885) ("no rule of law authorizes him to recover"); see also Benson v. City of Long Beach, 61 Cal. App. 2d 189, 194 (1943) (refund requires invalid tax and involuntary payment), hearing denied; and see Rooney v. Snow, 131 Cal. 51, 54 (1900) (ordinance allowing refund was invalid), reh'g denied. A mutual mistake of law between the official and the parties will not serve as a basis for relief. Benson, 61 Cal. App. 2d at 193-94 (quoting Cooley v. County of Calaveras, 121 Cal. 482, 486 (1898). Thus, under California law, there is no authority to order an across-the-board refund. Of course, individuals would not be precluded from seeking recovery on a case-by-case basis, depending on their individual circumstances.

IV. Conclusion.

The Respondent's flouting of state law, based on her personal interpretation of the State and U.S. Constitutions, completely removes all legal effect and value from the "licenses" she issued. Petitioners respectfully ask this Court to declare that the issued "licenses" and the subsequent "marriages" are void.

Respectfully submitted,

ALLIANCE DEFENSE FUND

Robert H. Taler

Attorney for Petitioners

Exhibit A

SUPREME COURT OF THE STATE OF CALIFORNIA

BARBARA LEWIS, CHARLES MCILHENNY, and EDWARD MEI,

Petitioners,

VS.

NANCY ALFARO, County Clerk of the City and County of San Francisco in her official capacity,

Respondents.

Case No. S122865

DECLARATION OF NANCY ALFARO

BOBBIE J. WILSON, SBN 148317
PAMELA K. FULMER, SBN 154736
AMY E. MARGOLIN, SBN 168192
SARAH M. KING, SBN 189621
HOWARD RICE NEMEROVSKI
CANADY FALK & RABKIN
A Professional Corporation
Three Embarcadero Center
7th Floor
San Francisco, California 94111
Telephone: 415/434-1600
Facsimile: 415/217-5910

DENNIS J. HERRERA, SBN 139669 City Attorney THERESE M. STEWART,SBN 104930 Chief Deputy City Attorney ELLEN FORMAN, SBN 147479 WAYNE K. SNODGRASS, SBN 148137 K. SCOTT DICKEY, SBN 184251 KATHLEEN S. MORRIS, SBN 196672 SHERRI SOKELAND KÁISER, SBN 1979 Deputy City Attorneys City Hall, Room 234 1 Dr. Carlton B. Goodlett Place San Francisco, California 94102 Telephone: (415) 554-4700 Facsimile: (415) 554-4747

I, NANCY ALFARO, declare as follows:

- 1. I am the Director of the County Clerk's Office for the City and County of San Francisco. In that capacity, I perform all the duties, and hold all the responsibilities of, the County Clerk. These duties include the issuance of all marriage licenses. I have personal knowledge of the matters stated herein, and if called as a witness, I could and would testify competently thereto.
- 2. On February 10, 2004, San Francisco Mayor Gavin Newsom sent me a letter instructing me to "determine what changes should be made to the forms and documents used to apply for and issue marriage licenses in order to provide marriage licenses on a non-discriminatory basis, without regard to gender or sexual orientation."
- 3. Following these instructions, by February 12, 2004, I designed a gender-neutral application for public marriage licenses, and a gender-neutral marriage license. I affixed a warning to the top of the gender-neutral application that stated:

Please read this carefully prior to completing the application:

By entering into marriage you may lose some or all of the rights, protections, and benefits you enjoy as a domestic partner, including, but not limited to those rights, protections, and benefits afforded by State and local government, and by your employer. If you are currently in a domestic partnership, you are urged to seek legal advice regarding the potential loss of your rights, protections, and benefits before entering into marriage.

Marriage of lesbian and gay couples may not be recognized as valid by any jurisdiction other than San Francisco, and may not be recognized as valid by any employer. If you are a same-gender couple, you are encouraged to seek legal advice regarding the effect of entering into marriage.

A true and correct copy of the gender-neutral application is attached hereto as Exhibit A. A true and correct copy of a gender-neutral marriage license also is attached hereto, as Exhibit B.

- 4. On February 12, 2004, the City began issuing marriage licenses to, and solemnizing the marriages of, same-sex couples.
- 5. Since the City began issuing same-sex marriage licenses my office has been deluged with applicants. In the days immediately following February 12, thousands of couples lined up outside City Hall to obtain same-sex marriage licenses. Often hundreds of couples would sleep on the sidewalk overnight, in the rain, to obtain a license.
- 6. The overwhelming interest in same-sex marriage licenses put such a strain on my office that I had to institute an "appointment only" policy for issuing marriage licenses of any kind. Under this policy, couples have to sign up for a time in advance to get a marriage license. As a result of this policy, my office has gone from issuing many hundreds of licenses a day to fewer than 100 a day.
- 7. The first business day after word of the "appointment only" policy hit the media, my office received so many telephone calls that the voicemail system for the entire City and County of San Francisco crashed. I have since been able to put the reservation request online. Every available time slot Until April 30, 2004 filled within five days after the registration system went online.
- 8. Since February 12, 2004, the City has issued more than 3,500 marriage licenses to same-sex couples.

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I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 4th day of March, 2004 in San Francisco, California

By: Cylin

NANCY ALPARO

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25C. LICENSE NUMBER

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25B. LICENSE EXPIRES AFTER MONTH, DAY, YEAR

25A. ISSUE DATE -MONTH, DAY, YEAR

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I acknowledge that I have received the brod	hure entitled "Your Future Together"
Signature of 1 ⁸¹ Applicant	Date Signature of 2 ³⁸ Applicant Date
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YOU MAY ORDER CERTIFIED COPIES 10 DAYS AFTER THE LICENSE HAS BEEN RECEIVED FOR REGISTRATION BY SUBMITTING THIS REQUEST, \$13 PER COPY FEE, AND A LARGE SELF-ADDRESSED STAMPED ENVELOPE.

(PRICE SUBJECT TO CHANGE)

PRIVACY NOTIFICATION

Civil Code Section 1798 et seq. requires each state agency to provide this notice to individuals completing this form. The information is being requested by: Department of Health Services, Office of State Registrar, 304 S Street, P.O. Box 730241, Sacramento, CA 94244-0241, Telephone (916) 445-2684.

The information requested on this certificate is authorized and required by Division 102 of the Health and Safety Code, and related provisions within the Civil Code, Code of Civil Procedure, and Government Code.

The completion of all items requested on this form is mandatory. Health and Safety Code Section 103775 provides that "Every person, except a parent informant for a certificate of live birth, who is responsible for supplying information who refuses or fails to furnish correctly required by this part, is guilty of a misdemeanor."

The principal purpose for this vital record is:

- 1. To establish a permanent record that is legally recognized as prima facie evidence of the facts stated therein for each marriage
- To provide individuals with certified copies from the records to serve their personal needs, such as securing passports and applying for Social Security or death benefits.
- To provide information, to health authorities and other qualified persons with a valid education or scientific interest, for demographic and epidemiological studies for health and social purposes.
- 4. This information is also provided to the National Center for Health Statistics for compiling national statistical reports.

The record shall be open for examination during regularly scheduled office hours, except when access is specifically prohibited by statute or regulations.

INSTRUCTIONS AND INFORMATION

To Person Solemnizing Marriage Ceremony

Section 400 of the Family Code states: "Marriage may be solemnized by any of the following who is of the age of 18 years or older:
(a) A priest, minister, or rabbi of any religious denomination. (b) A judge or retired judge, commissioner of civil marriages or retired commissioner of civil marriages, commissioner or retired commissioner, or assistant commissioner of a court of record in this state. (c) A judge or magistrate who has resigned from office. (d) Any of the following judges or magistrates of the United States: (1) A justice or retired justice of the United States Supreme Court. (2) A judge or retired judge of a court of appeals, a district court, or a court created by an act of Congress the judges of which are entitled to hold office during good behavior. (3) A judge or retired judge of a bankruptcy court or a tax court. (4) A United States magistrate or retired magistrate. (e) A legislator or constitutional officer of this state or a member of Congress who represents a district within this state, while that person holds office." A marriage may also be solemnized by a person authorized to do so by Sections 401 and 402.

The License and authorization to marry must be used only within the State of California, expires 90 days after date of issue, and cannot be used after the "Expiration Date" shown in Item 25B.

- 1. Have one or more witnesses to the marriage sign Items 26A and 27A and complete Items 26B, 26C, 27B, and 27C.
- 2. Enter date and place of marriage in Item 28.
- 3. Sign your name in Item 29A.
- Type or print your name, official title, and address in Items 29C, 29D, 29E, and 29F.
- 5. Enter your denomination in Item 29B (if priest, minister, or rabbi).

The completed LICENSE AND CERTIFICATE OF MARRIAGE must be returned within 10 days (Family Code Section 423) after the marriage ceremony, by the person performing the ceremony, to the local registrar of marriages (county recorder of the county where the license was issued). It can be mailed or delivered in person.

Exhibit B

SUPREME COURT OF THE STATE OF CALIFORNIA

BARBARA LEWIS, CHARLES MCILHENNY, and EDWARD MEI,

Petitioners.

VS.

NANCY ALFARO, County Clerk of the City and County of San Francisco in her official capacity,

Respondents.

Case No. S122865

DECLARATION OF GAVIN NEWSOM

DENNIS J. HERRERA, SBN 139669 City Attorney THERESE M. STEWART, SBN 104930 **Chief Deputy City Attorney** ELLEN FORMAN, SBN 147479 WAYNE K. SNODGRASS, SBN 148137 K. SCOTT DICKEY, SBN 184251 KATHLEEN S. MORRIS, SBN 196672 SHERRI SOKELAND KÁISER, SBN 197986 Deputy City Attorneys City Hall, Room 234 1 Dr. Carlton B. Goodlett Place San Francisco, California 94102 (415) 554-4700 Telephone: Facsimile: (415) 554-4747

HOWARD RICE NEMEROVSKI CANADY FALK & RABKIN A PROFESSIONAL CORPORATION BOBBIE J. WILSON (No. 148317) PAMELA K. FULMER (No. 154736) AMY E. MARGOLIN (No.168192) SARAH M. KING (No. 189621) **KEVIN H. LEWIS (No. 197421)** CEIDE ZAPPARONI (No. 200708) GLENN M. LEVY (No. 219029) A Professional Corporation Three Embarcadero Center, 7th Floor San Francisco, California 94111 Telephone: 415/434-1600 Facsimile: 415/217-5910

I, GAVIN NEWSOM, DECLARE AS FOLLOWS:

- 1. I am the Mayor of the City and County of San Francisco. As such, I am the City's chief executive officer, responsible for overseeing all departments and governmental units in the executive branch of the City and County. I have personal knowledge of the matters set forth in this declaration. If called to testify under oath, I could do so truthfully and competently.
- 2. On January 20, 2004, I attended the President's State of the Union address in Washington D.C. as a guest of House Minority Leader Nancy Pelosi. That night, President Bush expressed his concern that some state courts were attempting to define marriage as something other than a union between a man and a woman. The President suggested that if courts continue this practice, a constitutional amendment may be necessary.
- 3. The President's comments concerned me. In the weeks following the State of the Union Address, I asked my top aides to explore how San Francisco could issue marriage licenses to same-sex couples. During this period, I also consulted the City Attorney's Office and national and local gay rights advocates.
- 4. I concluded that the California Family Code's definition of marriage as being between a man and a woman was unconstitutional under both the constitutions of California and of the United States. I also concluded that the City could not enforce the unconstitutional provisions of the Family Code.
- 5. To this end, on February 10, 2004, I instructed the Director of the County Clerk's Office, Nancy Alfaro, to determine what changes should be made to the forms and documents used to apply for and issue marriage licenses in order to provide marriage licenses on a non-

discriminatory basis, without regard to gender or sexual orientation. A true and correct copy of that letter is attached hereto as Exhibit A.

6. On February 12, 2004, the City and County of San Francisco began issuing marriage licenses to, and solemnizing the marriages of, samesex couples. To date, more than 3,500 same-sex couples have married in the City.

I declare under penalty of perjury under the laws of the State of

California that the foregoing is true and correct.

Executed this 4th day of March, 2004 in San Francisco California

y:____

GAVIN NEWSOM

Office of the Mayor City & County of San Francisco



Gavin Newsom

February 10, 2004

Nancy Alfaro
San Francisco County Clerk
City Hall, Room 168
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Alfaro,

Upon taking the Oath of Office, becoming the Mayor of the City and County of San Francisco, I swore to uphold the Constitution of the State of California. Article I, Section 7, subdivision (a) of the California Constitution provides that "[a] person may not be . . . denied equal protection of the laws." The California courts have interpreted the equal protection clause of the California Constitution to apply to lesbians and gay men and have suggested that laws that treat homosexuals differently from heterosexuals are suspect. The California courts have also stated that discrimination against gay men and lesbians is invidious. The California courts have held that gender discrimination is suspect and invidious as well. The Supreme Courts in other states have held that equal protection provisions in their state constitutions prohibit discrimination against gay men and lesbians with respect to the rights and obligations flowing from marriage. It is my belief that these decisions are persuasive and that the California Constitution similarly prohibits such discrimination.

Pursuant to my sworn duty to uphold the California Constitution, including specifically its equal protection clause, I request that you determine what changes should be made to the forms and documents used to apply for and issue marriage licenses in order to provide marriage licenses on a non-discriminatory basis, without regard to gender or sexual orientation.

Respectfully

cc:

Mayor Garm Newsom

Dennis Herrera, City Attorney, City and County of San Francisco
Matt Gonzalez, President of the Board of Supervisors, City and County of San
Francisco

Bill Lockyer, Attorney General, State of California Kevin Shelley, Secretary of State, State of California Mabel Teng, Assessor, City and County of San Francisco

IN THE SUPREME COURT OF CALIFORNIA

BARBARA LEWIS, CHARLES MCILHENNY, and EDWARD MEI, Petitioners,

VS.

NANCY ALFARO, County Clerk of the City and County of San Francisco in her official capacity,

Respondent.

CERTIFICATE OF SERVICE

ALLIANCE DEFENSE FUND
Benjamin W. Bull
AZ SBN 009940*
Jordan W. Lorence
MN SBN 125210*
Gary S. McCaleb
AZ SBN 018848*
Glen Lavy
TX SBN 24003953*
15333 North Pima Road, Suite 165
Scottsdale, AZ 85260
Telephone: (480) 444-0020

ALLIANCE DEFENSE FUND Robert H. Tyler CA SBN 179572 38760 Sky Canyon Drive, Suite B Murrieta, CA 92563 Telephone: (909) 461-7860 LAW OFFICES OF TERRY L. THOMPSON
Terry L. Thompson
CA SBN 199870
P.O. Box 1346
Alamo, CA 94507
Telephone: (925) 855-1507

Attorneys for Petitioners Barbara Lewis, Charles McIlhenny, and Edward Mei

PROOF OF SERVICE

I am over the age of 18 years and not a party to the within action. My business address is 38760 Sky Canyon Drive, Suite B, Murrieta, California 92563.

On the date set forth below, I served the document(s) described as:

(1) LETTER BRIEF DATED APRIL 20, 2004 on the interested parties in this action by faxing: [] originals [√] true copies thereof as follows:

SEE ATTACHED SERVICE LIST

[1] (By Facsimile) I transmitted the above-referenced document(s) by facsimile transmission from (909) 461-9056. A transmission report was properly issued by the transmitting facsimile machine and the transmission was reported as complete and without error to the facsimile number indicated above.

[1] (By Mail) I am readily familiar with the practice of this office for collection and processing of correspondence for mailing with the United States Postal Service. Pursuant to that practice, the above-referenced document(s) were sealed and placed for collection and mailing with this office's first class, postage prepaid mail on this date, at my above address in accordance with ordinary office procedure.

[] (By Overnight Delivery) I deposited in a box or other facility regularly maintained by OverNite Express, an express service carrier, a copy of the above-referenced documents in an envelope designated by the

said express service carrier, with delivery fees paid or provided for, addressed to the addressee(s) listed above.

[] (By Personal Service) I delivered such envelope(s) by hand to the office(s) of the addressee(s).

I declare under penalty of perjury under the laws of the state of California and the United States of America that the above is true and correct. Executed at Murrieta, California.

Date: April 20, 2004

SYLVIA NOLEN

SERVICE LIST

Therese M. Stewart, Attorneys for Defendants CITY Chief Deputy City Attorney AND COUNTY OF SAN Dennis J. Herrera, City Attorney FRANCISCO, a charter city and Office of the City Attorney county; GAVIN NEWSOM, in Wayne K. Snodgrass, his official capacity as Mayor of Deputy City Attorney San Francisco, NANCY K. Scott Dickey, ALFARO, in her official Deputy City Attorney capacity as San Francisco Kathleen S. Morris, County Clerk Deputy City Attorney Sherri Sokeland Kaiser, **Deputy City Attorney** CITY AND COUNTY OF SAN FRANCISCO City Hall, Room 234 One Dr. Carlton B. Goodlett Place San Francisco, CA 94102 Reception: (415) 554-4700 Facsimile: (415) 554-4715 Roger Jon Diamond, Esq. Amicus Curiae 2115 Main Street Santa Monica, CA 90405 Telephone: (310) 399-3259 Facsimile: (310) 392-9029 John R. Reese, Esq. Attorneys for Amicus Curiae Bay Matthew S. Gray, Esq. Area Lawyers for Individual Susan Baker Manning, Esq. Freedom Huong T. Nguyen, Esq. Danielle Merida, Esq.

BINGHAM MCCUTCHEN LLP Three Embarcadero Center San Francisco, CA 94111 Telephone: (415) 393-2000

(415) 393-2286

Facsimile:

Shannon Minter, Esq.
Courtney Joslin, Esq.
NATIONAL CENTER FOR LESBIAN
RIGHTS
870 Market Street, Suite 570
San Francisco, CA 94014
Telephone: (415) 392-6257
Facsimile: (415) 392-8442

Attorneys for Amici Del Martin and Phyllis Lyon, Sarah Conner and Gillian Smith, Margot McShane and Alexandra D'Amario, Dave Scott Chandler and Jeffrey Wayne Chandler, Theresa Michelle Petry and Cristal Rivera-Mitchel, Lancy Woo and Cristy Chung, Joshua Rymer and Tim Frazer, Jewell Gomez and Diane Sabin, Myra Beals and Ida Matson, Arthur Frederick Adams and Devin Wayne Baker, Jeanne Rizzo and Pali Cooper, Our Family Coalition, and Equality California

Stephen V. Bomse, Esq.
Richard DeNatale, Esq.
Hilary E. Ware, Esq.
HELLER EHRMAN WHITE &
MCAULIFFE LLP
333 Bush Street
San Francisco, CA 94104
Telephone: (415) 772-6000
Facsimile: (415) 772-6268

Attorneys for Amici Del Martin and Phyllis Lyon, Sarah Conner and Gillian Smith, Margot McShane and Alexandra D'Amario, Dave Scott Chandler and Jeffrey Wayne Chandler, Theresa Michelle Petry and Cristal Rivera-Mitchel, Lancy Woo and Cristy Chung, Joshua Rymer and Tim Frazer, Jewell Gomez and Diane Sabin, Myra Beals and Ida Matson, Arthur Frederick Adams and Devin Wayne Baker, Jeanne Rizzo and Pali Cooper, Our Family Coalition, and Equality California

Martha A. Matthews, Esq. ACLU OF SOUTHERN CALIFORNIA 1616 Beverly Boulevard Los Angeles, CA 90026 Telephone:

(213) 977-9500

Facsimile: (213) 250-3919

Attorneys for Amici Del Martin and Phyllis Lyon, Sarah Conner and Gillian Smith, Margot McShane and Alexandra D'Amario, Dave Scott Chandler and Jeffrey Wayne Chandler, Theresa Michelle Petry and Cristal Rivera-Mitchel, Lancy Woo and Cristy Chung, Joshua Rymer and Tim Frazer, Jewell Gomez and Diane Sabin, Myra Beals and Ida Matson, Arthur Frederick Adams and Devin Wayne Baker, Jeanne Rizzo and Pali Cooper, Our Family Coalition, and Equality California

Tamara Lange, Esq. Alan L. Schlosser, Esq. **ACLU FOUNDATION OF NORTHERN** CALIFORNIA 1663 Mission Street, Suite 460 San Francisco, CA 94103 Telephone: (415) 621-2493 Facsimile:

(415) 255-1478

Attorneys for Amici Del Martin and Phyllis Lyon, Sarah Conner and Gillian Smith, Margot McShane and Alexandra D'Amario, Dave Scott Chandler and Jeffrey Wayne Chandler, Theresa Michelle Petry and Cristal Rivera-Mitchel, Lancy Woo and Cristy Chung, Joshua Rymer and Tim Frazer, Jewell Gomez and Diane Sabin, Myra Beals and Ida Matson, Arthur Frederick Adams and Devin Wayne Baker, Jeanne Rizzo and Pali Cooper, Our Family Coalition, and Equality California

Jon W. Davidson, Esq.
Jennifer C. Pizer, Esq.
LAMBDA LEGAL DEFENSE AND
EDUCATION FUND
3325 Wilshire Blvd., Suite 1300
Los Angeles, CA 90010
Telephones (212) 200 7 (42)

Telephone:

(213) 382-7600

Facsimile:

.(213) 351-6063

Attorneys for Amici Del Martin and Phyllis Lyon, Sarah Conner and Gillian Smith, Margot McShane and Alexandra D'Amario, Dave Scott Chandler and Jeffrey Wayne Chandler, Theresa Michelle Petry and Cristal Rivera-Mitchel, Lancy Woo and Cristy Chung, Joshua Rymer and Tim Frazer, Jewell Gomez and Diane Sabin, Myra Beals and Ida Matson, Arthur Frederick Adams and Devin Wayne Baker, Jeanne Rizzo and Pali Cooper, Our Family Coalition, and Equality California

David C. Codell, Esq.
Aimee Dudovitz, Esq.
LAW OFFICE OF DAVID C. CODELL
9200 Sunset Boulevard
Penthouse Two
Los Angeles, CA 90069
Telephone: (310) 273-0306
Facsimile: (310) 273-0307

Attorneys for Amici Del Martin and Phyllis Lyon, Sarah Conner and Gillian Smith, Margot McShane and Alexandra D'Amario, Dave Scott Chandler and Jeffrey Wayne Chandler, Theresa Michelle Petry and Cristal Rivera-Mitchel, Lancy Woo and Cristy Chung, Joshua Rymer and Tim Frazer, Jewell Gomez and Diane Sabin, Myra Beals and Ida Matson, Arthur Frederick Adams and Devin Wayne Baker, Jeanne Rizzo and Pali Cooper, Our Family Coalition, and Equality California

Dena L. Narbaitz
Clyde J. Wadsworth
STEEFEL, LEVITT & WEISS
One Embarcadero Center, 30th Floor
San Francisco, CA 94111
Telephone: (415) 788-0900

Facsimile: (41)

(415) 788-2019

Attorneys for Amici Del Martin and Phyllis Lyon, Sarah Conner and Gillian Smith, Margot McShane and Alexandra D'Amario, Dave Scott Chandler and Jeffrey Wayne Chandler, Theresa Michelle Petry and Cristal Rivera-Mitchel, Lancy Woo and Cristy Chung, Joshua Rymer and Tim Frazer, Jewell Gomez and Diane Sabin, Myra Beals and Ida Matson, Arthur Frederick Adams and Devin Wayne Baker, Jeanne Rizzo and Pali Cooper, Our Family Coalition, and Equality California

Peter D. Lepiscopo, Esq. LAW OFFICES OF PETER D. LEPISCOPO 2635 Camino del Rio South Suite 109 San Diego, CA 92108 Telephone: (619) 299-5343 Facsimile: (619) 299-4767

Attorney for California Senators William J. ("Pete") Knight, Dennis Hollingsworth, Rico Oller, Bill Morrow, Thomas McClintock, Dick Ackerman, Samuel Aanestad, Bob Margett, Ross Johnson, Jim F. Battin Jr., and California Assembly Members Ray Haynes, George A. Plescia, Tony Strickland, Bill Maze, Robert Pacheco, Doug La Malfa, Guy S. Houston, Steven N. Samuelian, Dave Cogdill, Tom Harman, Dave Cox, Patricia C. Bates, Russ Bogh, Kevin McCarthy, Todd Spitzer, Alan Nakanishi, Keith S. Richman, Shirley Horton, Sharon Runner and Jay La Suer, and Pacific Justice Institute

Ann Miller Ravel, County Counsel Martin H. Dodd, Special Assistant County Counsel Office of the County Counsel County Government Center 70 West Hedding Street East Wing, 9th Floor San Jose, CA 95110 Telephone: (408) 299-5900 Facsimile: (408) 292-7240	Attorneys for Amicus Curiae County of Santa Clara			
Dana McRae, County Counsel Shannon M. Sullivan Assistant County Counsel Jason M. Heath Assistant County Counsel 701 Ocean Street, Room 505 Santa Cruz, CA 95060 Telephone: (831) 454-2040 Facsimile: (831) 454-2115	Attorneys for Amicus Curiae County of Santa Cruz			
Ruth N. Borenstein, Esq. Stuart C. Plunkett, Esq. Johnathan E. Mansfield, Esq. MORRISON & FOERSTER LLP 425 Market Street San Francisco, CA 94105 Telephone: (415) 268-7000 Facsimile: (415) 268-7522	Attorneys for Amicus Curiae Marriage Equality California, Inc. And Twelve Married Same- Sex Couples			