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JUDGE KAPLAN'S CHAMBERS

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE: LEHMAN BROTHERS SECURITIES AND
ERISA LITIGATION

No. 09 MD 2017 (LAK)

This Document Relates to: *In re Lehman Brothers
Equity/Debt Securities Litigation (08-civ-5523)* and all
related cases.

**STIPULATION AND ORDER OF
SUBSTITUTION OF COUNSEL**

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IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, that the law firm of Willkie Farr & Gallagher LLP hereby is substituted in place and in the stead of the law firm of Simpson Thacher & Bartlett LLP as counsel of record for defendant Ian Lowitt in the above-captioned action.

PLEASE TAKE NOTICE that all pleadings, notices of hearing, and other filings in this matter be served upon Willkie Farr & Gallagher LLP and directed to the attention of Kelly M. Hnatt, Esq., at the address set forth below.

Dated: New York, New York
January 21, 2010

SIMPSON THACHER & BARTLETT LLP WILLKIE FARR & GALLAGHER LLP

By _____
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By *Kelly M. Hnatt*

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SO ORDERED

Lewis A. Kaplan

LEWIS A. KAPLAN, USDC
1/25/10