

KAPLAN, S

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE: LEHMAN BROTHERS SECURITIES
AND ERISA LITIGATION

This Document Relates to:

*In re Lehman Brothers Equity/Debt Securities
Litigation*, 08-civ-5523 (LAK),

*American National Insurance Co., et al. v.
Fuld, et al.*, 09-CV-02363 (LAK),

Azpiazu v. UBS Fin. Services, Inc., et al., 08-
CV-10058 (LAK),

Brooks Family Partnership, LLC v. Fuld, et al.,
08-CV-10206 (LAK),

City of Auburn v. Fuld, et al., 09-CV-03474
(LAK),

City of Burbank v. Fuld, et al., 09-CV-03475
(LAK),

*City of Cerritos v. Citigroup Global Markets,
Inc.*, 09-CV-07878 (LAK),

*City of Fremont v. Citigroup Global Markets,
Inc., et al.*, 09-CV03478 (LAK),

City of Long Beach v. Fuld, et al., 09-CV-
03467 (LAK),

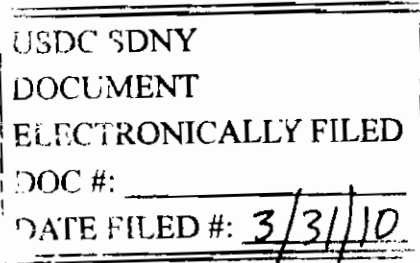
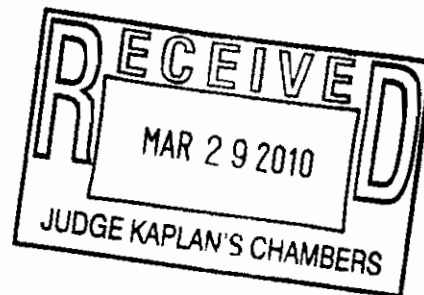
City of San Buenaventura v. Fuld, et al., 09-
CV-03476 (LAK),

*City of South San Francisco, et al. v. Citigroup
Global Markets, Inc., et al.*, 09-CV-01946
(LAK),

Contra Costa Water Dist. v. Fuld, et al., 09-
CV-6652 (LAK),

09 MD 2017 (LAK)

**STIPULATION AND ORDER OF
SUBSTITUTION OF COUNSEL**



County of Alameda v. Ernst & Young LLP, et al., 09-CV-07877 (LAK), :

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County of Tuolumne v. Ernst & Young LLP, 09-CV-03468 (LAK), :

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Deathrow, et al. v. Fuld, et al., 09-CV-01230 (LAK), :

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Fogel Capital Mgmt., Inc. v. Fuld, et al., 08-CV-08225 (LAK), :

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Gott v. UBS Fin. Services, Inc., et al., 08-CV-09578 (LAK), :

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Kaufman, et al. v. HSBC USA Inc., et al., 09-CV-07900 (LAK), :

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Mease & Caldwell v. Fuld, et al., 09-CV-01231 (LAK), :

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Mease v. Fuld, et al., 09-CV-01232 (LAK), :

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Napierala, et al. v. Fuld, et al., 09-CV-01237 (LAK), :

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Operative Plasterers and Cement Mason Int'l Ass'n Local 262 Annuity Fund v. Fuld, et al., 08-CV-05523 (LAK), :

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Peyser v. Fuld, et al., 08-CV-09404 (LAK), :

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San Mateo County Investment Pool v. Fuld, et al., 09-CV-01239 (LAK), :

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Shipley v. Fuld, et al., 09-CV-01235 (LAK), :

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Solton v. Fuld, et al., 09-CV-01944 (LAK), :

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Stark, et al. v. Callan, et al., 08-CV-09793 (LAK), :

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Tolin v. Fuld, et al., 08-CV-10008 (LAK), :

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Vallejo Sanitation and Flood Control District v. Fuld, et al., 09-CV-06040 (LAK), :

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Warden v. Fuld, et al., 09-CV-01236 (LAK), :

Washington State Investment Board v. Fuld, et al., 09-CV-06041 (LAK), and :

Zenith Insurance Co. v. Fuld, et al., 09-CV-01238 (LAK). :

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IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel and pursuant to Local Civil Rule 1.4, that the law firm of Dechert LLP hereby is substituted in place and in the stead of the law firm of Simpson Thacher & Bartlett LLP as counsel of record for defendants John F. Akers, Michael L. Ainslie, Roger S. Berlind, Thomas H. Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Roland A. Hernandez, Henry Kaufman, and John D. Macomber in all of the above-captioned actions in which any such defendants are named.

PLEASE TAKE NOTICE that all pleadings, notices of hearing, and other filings in these matters be served upon the undersigned incoming counsel at the address set forth below.

Dated: New York, New York
March 25, 2010

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SO ORDERED

Lewis A. Kaplan
The Honorable Lewis A. Kaplan
United States District Judge

3/29, 2010