

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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OPERATIVE PLASTERERS AND CEMENT	:
MASONS INTERNATIONAL ASSOCIATION	:
LOCAL 262 ANNUITY FUND, Individually	:
And On Behalf Of All Others Similarly Situated,	:
	:
Plaintiff,	:
	:
vs.	:
	:
LEHMAN BROTHERS HOLDINGS, INC.,	:
RICHARD S. FULD, JR., CHRISTOPHER M.	:
O'MEARA, JOSEPH M. GREGORY, and	:
ERIN CALLAN,	:
	:
Defendants.	:
-----X	

No. 08 Civ. 5523 (LAK)

NOTICE OF APPEARANCE

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that Todd S. Fishman of Allen & Overy LLP, a member of this Court in good standing, hereby enters an appearance as counsel for defendant Richard S. Fuld, Jr. in the above-captioned action and respectfully requests that all pleadings, notices, orders, correspondence and other papers in connection with this action be served on the undersigned.

Dated: New York, New York
October 24, 2008

Respectfully submitted,

ALLEN & OVERY LLP

By: /s/ Todd S. Fishman
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Attorneys for Defendant Richard S. Fuld, Jr.