

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

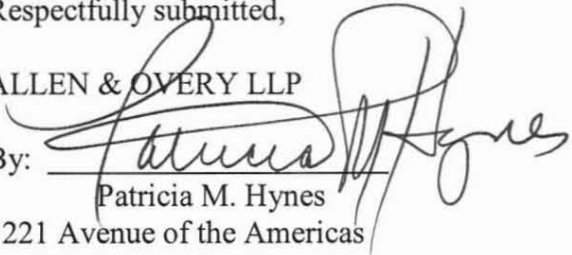
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OPERATIVE PLASTERERS AND CEMENT :
MASONRY INTERNATIONAL ASSOCIATION :
LOCAL 262 ANNUITY FUND, Individually : No. 08 Civ. 5523 (LAK)
And On Behalf Of All Others Similarly Situated, :
:
Plaintiff, :
:
: **NOTICE OF MOTION FOR**
: **LEAVE TO SUBSTITUTE**
: **COUNSEL**
:
vs. :
:
LEHMAN BROTHERS HOLDINGS, INC., :
RICHARD S. FULD, JR., CHRISTOPHER M. :
O'MEARA, JOSEPH M. GREGORY, and :
ERIN CALLAN, :
:
Defendants. :
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PLEASE TAKE NOTICE that upon the annexed declaration of Patricia M. Hynes, dated October 24, 2008, and the Stipulation for Substitution of Counsel for Defendant annexed thereto, Allen & Overy LLP moves this Court, for an order pursuant to Rule 1.4 of the Local Civil Rules for the United States District Courts for the Southern and Eastern Districts of New York, granting leave to substitute as counsel of record for defendant Richard S. Fuld, Jr. the law firm of Allen & Overy LLP.

Dated: New York, New York
October 24, 2008

Respectfully submitted,

ALLEN & OVERY LLP

By: 
Patricia M. Hynes

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