

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

OPERATIVE PLASTERERS AND CEMENT
MASONS INTERNATIONAL
ASSOCIATION LOCAL 262 ANNUITY
FUND, Individually And On Behalf Of All
Others Similarly Situated,

Plaintiff,

v.

LEHMAN BROTHERS HOLDINGS, INC.,
RICHARD S. FULD JR., CHRISTOPHER M.
O'MEARA, JOSEPH M. GREGORY, and
ERIN CALLAN,

Defendants.

CIVIL ACTION NO. 1:08-cv-05523 (LAK)

ORDER FOR ADMISSION *PRO HAC*
VICE ON WRITTEN MOTION

FILED
U.S. DISTRICT COURT
2009 JAN -6 PM 4:26
S.D. OF N.Y.

Upon the motion of Avi Josefson, Co-Lead Counsel for the Lead Plaintiffs, and said sponsor attorney's affirmation in support;

IT IS HEREBY ORDERED that

Applicant's Name: Elizabeth P. Lin
Firm Name: Bernstein Litowitz Berger & Grossmann LLP
Address: 12481 High Bluff Drive, Suite 300
City/State/Zip: San Diego, California 92130-3582
Phone Number: (858) 793-0070
Fax Number: (858) 793-0323
Email Address: ElizabethL@blbglaw.com

is admitted to practice *pro hac vice* as counsel for the Lead Plaintiffs in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules

JAN 06 2009
LWS-67217

governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

Dated: _____

Lewis A. Kaplan, U.S. District Judge

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**AFFIDAVIT OF AVI JOSEFSON IN
SUPPORT OF MOTION TO ADMIT
COUNSEL *PRO HAC VICE***

State of New York)
)
County of New York) ss.

Avi Josefson, being duly sworn, hereby deposes and says as follows:

1. I am an associate at Bernstein Litowitz Berger & Grossmann LLP, Co-Lead Counsel for the Lead Plaintiffs in the above-captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of the Lead Plaintiffs' motion to admit Elizabeth P. Lin as counsel *pro hac vice* to represent the Lead Plaintiffs in this matter.

2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in 2003. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.



THE STATE BAR OF CALIFORNIA

MEMBER SERVICES CENTER

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1639

TELEPHONE: 888-800-3400

December 16, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, ELIZABETH PEI LIN, #174663 was admitted to the practice of law in this state by the Supreme Court of California on December 12, 1994; and has been since that date, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA

A handwritten signature in black ink, appearing to read "S. La Fontaine".

Sima La Fontaine
Custodian of Membership Records

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**NOTICE OF MOTION TO ADMIT
COUNSEL *PRO HAC VICE***

NOTICE OF MOTION AND MOTION TO ADMIT COUNSEL *PRO HAC VICE*

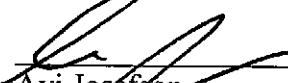
PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, I, Avi Josefson, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

Applicant's Name: Elizabeth P. Lin
Firm Name: Bernstein Litowitz Berger & Grossmann LLP
Address: 12481 High Bluff Drive, Suite 300
City/State/Zip: San Diego, California 92130-3582
Phone Number: (858) 793-0070
Fax Number: (858) 793-0323
Email Address: ElizabethL@blbglaw.com

Elizabeth P. Lin is a member in good standing of the Bar of the State of California. There are no pending disciplinary proceedings against Elizabeth P. Lin in any State or Federal Court.

Dated: ~~December~~ ____, ~~2008~~
January 6, 2009

Respectfully submitted,
**BERNSTEIN LITOWITZ
BERGER & GROSSMANN LLP**



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Co-Lead Counsel for Lead Plaintiffs

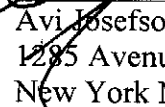
CERTIFICATE OF SERVICE

I, Avi Josefson, hereby certify that I filed true and correct copies of the foregoing documents:

- *PRO HAC VICE* MOTION, AFFIDAVIT, AND PROPOSED ORDER.

on January 6, 2009 with the Clerk of the Court. All counsel on the attached Service List have been served copies of the forgoing documents via the U.S. Postal Service.

**BERNSTEIN LITOWITZ
BERGER & GROSSMANN LLP**



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