

KAPLAN

JUL 30 2010

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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 :
 IN RE: LEHMAN BROTHERS SECURITIES
 AND ERISA LITIGATION : 09 MD 2017 (LAK)
 :
 This Document Relates to: : **STIPULATION AND ORDER OF
 SUBSTITUTION OF COUNSEL
 FOR THE DIRECTOR DEFENDANTS**
 :
The State of New Jersey, Department of
Treasury, Division of Investment v. Fuld et al.,
 10-CV-05201 (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 Sills Cummis & Gross P.C. as counsel of
 record for defendants Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H.
 Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Roland A. Hernandez, Henry
 Kaufman, and John D. Macomber (the "Director Defendants") in the above-captioned action.


USDC SDNY
 DOCUMENT
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 DATE FILED #: 7/30/10

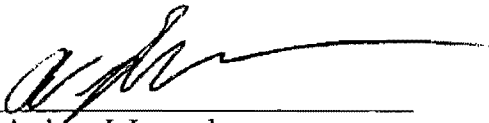
PLEASE TAKE NOTICE that all pleadings, notices of hearing, and other filings in this matter be served upon the undersigned incoming counsel at the address set forth below.

Dated: New York, New York
July 19, 2010

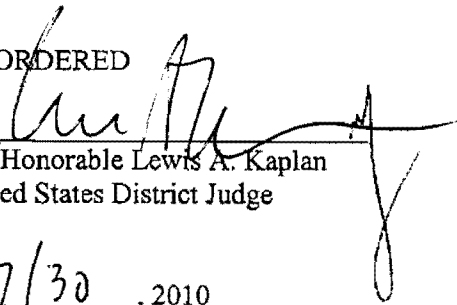
SILLS CUMMIS & GROSS, P.C.

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SO ORDERED


The Honorable Lewis A. Kaplan
United States District Judge

7/30, 2010