

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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 In re: :

LEHMAN BROTHERS SECURITIES AND :
 ERISA LITIGATION :

This Document Applies to: : Civil Action No. 09 MD 2017 (LAK)

In re Lehman Brothers Equity/Debt Securities : **STIPULATION AND ORDER OF**
Litigation, 08 Civ. 5523 (LAK) : **SUBSTITUTION OF COUNSEL**

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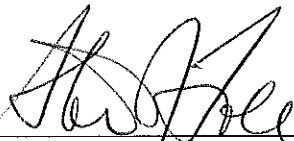
IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, that Spector Roseman Kodroff & Willis, P.C. is hereby substituted for Cohen Milstein Sellers & Toll PLLC as counsel of record for plaintiff Inter-Local Pension Fund Graphic Communications Conference of the International Brotherhood of Teamsters in the above-captioned action. Spector Roseman Kodroff & Willis, P.C. requests that a copy of all papers henceforth served in this action be served upon Mark S. Willis, a member of the firm, at the firm's offices at 1101 Pennsylvania Avenue, N.W., Suite 600, Washington, D.C. 20004.

A supporting declaration is attached hereto pursuant to Local Civil Rule 1.4.

Dated: Washington, D.C.
May 26, 2009

COHEN MILSTEIN SELLERS
& TOLL PLLC

SPECTOR ROSEMAN KODROFF
& WILLIS P.C.



By: Steven J. Toll
1100 New York Avenue N.W.
Suite 500, West Tower
Washington, DC 20005
Tel.: (202) 408-4600



By: Mark S. Willis
1101 Pennsylvania Ave, N.W.
Suite 600
Washington, DC 20004
Tel.: (202) 756-3600

IT IS SO ORDERED

The Honorable Lewis A. Kaplan
United States District Judge

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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In re: :

LEHMAN BROTHERS SECURITIES AND :
ERISA LITIGATION :
: Civil Action No. 09 MD 2017 (LAK)
This Document Applies to: :
: **DECLARATION PURSUANT TO**
In re Lehman Brothers Equity/Debt Securities : **LOCAL CIVIL RULE 1.4**
Litigation, 08 Civ. 5523 (LAK) :

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MARK S. WILLIS declares as follows:

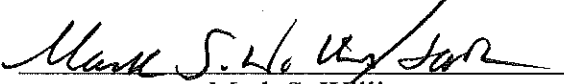
1. I am a member of the bar of the District of Columbia and the Commonwealth of Massachusetts. I am a member of the law firm of Spector Roseman Kodroff & Willis, P.C.
2. I make this declaration in accordance with Local Civil Rule 1.4 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, in support of the stipulation and order substituting Spector Roseman Kodroff & Willis, P.C. for Cohen Milstein Sellers & Toll PLLC as counsel of record for plaintiff Inter-Local Pension Fund Graphic Communications Conference of the International Brotherhood of Teamsters in the above-captioned action.
3. This action was filed with the Court on June 18, 2008. A Second Amended Consolidated Class Action Complaint (the "Complaint") was filed on February 23, 2009. Defendants filed motions to dismiss the Complaint on April 27, 2009. Plaintiffs have until June 29, 2009 to oppose defendants' motions to dismiss the Complaint.

4. Inter-Local Pension Fund Graphic Communications Conference of the International Brotherhood of Teamsters has consented to the withdrawal of Cohen Milstein Sellers & Toll PLLC in this action and has requested that Spector Roseman Kodroff & Willis, P.C. represent it. Both firms have executed a Stipulation of Substitution of Counsel.

5. No delay or prejudice to any party will result from the substitution of counsel for Inter-Local Pension Fund Graphic Communications Conference of the International Brotherhood of Teamsters.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 2, 2009.


Mark S. Willis