

SDNY (Rev. 10/2006) Pro Hac Vice Motion to Admit Counsel

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

**LEHMAN BROTHERS SECURITIES  
AND ERISA LITIGATION**

9 MD 2017

**MOTION TO ADMIT COUNSEL**

This Document Applies to: All Cases

**PRO HAC VICE**

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Stuart G. Gross a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

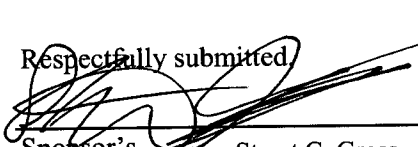
Applicant's Name: Matthew K. Edling  
Firm Name: Cotchett Pitre & McCarthy  
Address: 840 Malcolm Road, Suite 200  
City/State/Zip: Burlingame, CA 94010  
Phone Number: (650) 697-6000  
Fax Number: (650) 697-0577

Matthew K. Edling is a member in good standing of the Bar of the State of California

There are no pending disciplinary proceedings against Matthew K. Edling in any State or Federal court.

Dated: 5/20/2010  
City, State: Burlingame, CA

Respectfully submitted,



Sponsor's Name: Stuart G. Gross  
SDNY Bar: (SD-4435)  
Firm Name: Cotchett Pitre & McCarthy  
Address: 100 Park Avenue, Suite 2500  
City/State/Zip: New York, NY 10017  
Phone Number: (212) 682-3198  
Fax Number: (212) 661-8665

925-900230 JUN 01 2010

S.D. OF N.Y.  
FILED  
DISTRICT COURT  
2010 JUN -1 AM 11:07

# Exhibit A



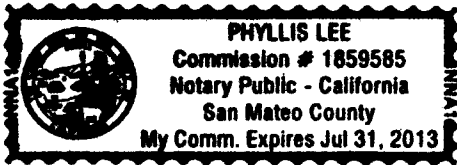
**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California

County of San Mateo

On May 28 2010 before me, Phyllis Lee, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Stuart A. Gross  
Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is/are~~ subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in ~~his/her/their~~ authorized capacity(ies), and that by ~~his/her/their~~ signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Handwritten Signature]  
Signature of Notary Public

Place Notary Seal Above

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: \_\_\_\_\_

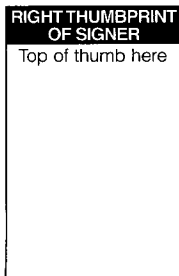
Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

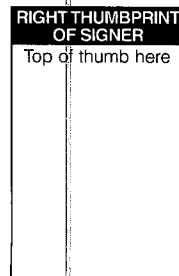


Signer Is Representing: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer Is Representing: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

LEHMAN BROTHERS SECURITIES AND  
ERISA LITIGATION

9 MD 2017

This Document Applies to: All Cases

**ORDER FOR ADMISSION  
PRO HAC VICE  
ON WRITTEN MOTION**

Upon the motion of Stuart G. Gross, attorney for Zenith Insurance Co. & San Mateo County Investment Pool and said sponsor attorney's affidavit in support;

**IT IS HEREBY ORDERED** that

Applicant's Name: Matthew K. Edling  
Firm Name: Cotchett Pitre & McCarthy  
Address: 840 Malcolm Road, Suite 200  
City/State/Zip: Burlingame, CA 94010  
Telephone/Fax: (650) 697-6000  
Email Address: (650) 697-0577

is admitted to practice pro hac vice as counsel for Zenith Insurance Co. & San Mateo County Investment Pool 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 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](http://nysd.uscourts.gov). Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated:  
City, State:

\_\_\_\_\_  
United States District/Magistrate Judge



# THE STATE BAR OF CALIFORNIA

MEMBER SERVICES CENTER

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1617

TELEPHONE: 888-800-3400

## CERTIFICATE OF STANDING

May 27, 2010

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, MATTHEW KENDALL EDLING, #250940 was admitted to the practice of law in this state by the Supreme Court of California on November 20, 2007; 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 "Kath Lambert".

Kath Lambert  
Custodian of Membership Records

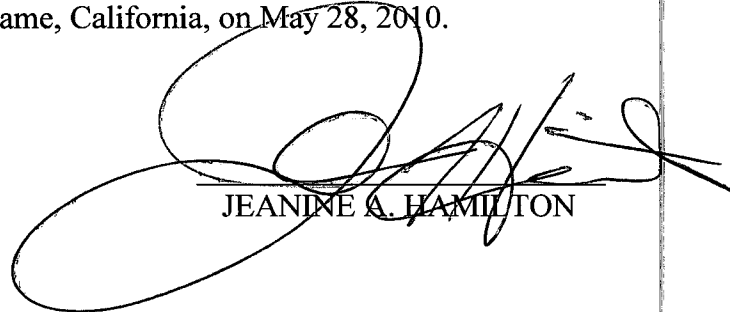
**PROOF OF SERVICE**

I am employed in the County of San Mateo; I am over the age of 18 years and not a party to the within cause. My business address is the Law Offices of Cotchett, Pitre & McCarthy, San Francisco Airport Office Center, 840 Malcolm Road, Suite 200, Burlingame, California, 94010. On this day, I served the following document(s) in the manner described below:

**Motion to Admit Pro Hac Vice for Matthew K. Edling**

XXX **BY MAIL:** I placed a true copy of the aforementioned document(s) in a sealed envelope with postage fully paid. I am familiar with this firm's practice of collection and processing of mail for delivery by the United States Postal Service on the same day in the ordinary course of business. See service list attached.

I declare under penalty of perjury, under the laws of the United States, that the foregoing is true and correct. Executed at Burlingame, California, on May 28, 2010.



JEANINE A. HAMILTON

**In re: Lehman Brothers Securities and ERISA Litigation**  
**Case No.: 09-md-02017-LAK**

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**In re: Lehman Brothers Securities and ERISA Litigation**  
**Case No.: 09-md-02017-LAK**

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