

KAPLAN, J

PROSKAUER ROSE LLP
Robert J. Cleary (RC-5597)
Dietrich M. Snell (DS-9692)
Mark E. Davidson (MD-1666)
Seth D. Pier (SF-8260)
1585 Broadway
New York, New York 10036
(212) 969-3000
Attorneys for Defendant Erin Callan

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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, :
 :
Plaintiffs, :
 :
v. :
 :
LEHMAN BROTHERS HOLDINGS, INC., :
RICHARD S. FULD, JR., CHRISTOPHER M. :
O'MEARA, JOSEPH M. GREGORY, ERIN :
CALLAN :
 :
Defendants. :
X


Civil Action No. 08-CV-5523 (LAK)

**STIPULATION AND ORDER
OF SUBSTITUTION OF
COUNSEL**


IT IS HEREBY STIPULATED AND AGREED BY AND BETWEEN THE
UNDERSIGNED that, upon the declaration of Robert J. Cleary, the law firm of Proskauer Rose
LLP, 1585 Broadway, New York, New York, 10036, be substituted as counsel of record for
defendant Erin Callan, in the place of the law firms Simpson Thacher & Bartlett LLP, 425
Lexington Avenue, New York, NY 10017, and Katten Muchin Rosenman, LLP, 575 Madison
Avenue, New York, NY 10022.

Dated: New York, New York
October 17, 2008


PROSKAUER ROSE LLP

BY: 
Robert J. Cleary (RC-3597)
1585 Broadway
New York, New York 10036
(212) 969-3000

SIMPSON THACHER & BARTLETT LLP


BY: 
Michael J. Chepiga (MC-4168)
Paul C. Cummin (PC-7209)
Eric M. Albert (EA-7169)
425 Lexington Avenue
New York, New York 10017
(212) 455-2502

KATTEN MUCHIN ROSENMAN LLP

BY: 
Mery E. Wiener (MW-3553)
575 Madison Avenue
New York, New York 10022
(212) 940-8542

SO ORDERED:

Dated 10/21/08


THE HONORABLE LEWIS A. KAPLAN
UNITED STATES DISTRICT JUDGE