

KAPLAN, J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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

No. 08 Civ. 5523 (LAK)

Plaintiff,

**STIPULATION AND ORDER
OF SUBSTITUTION OF
COUNSEL**

vs.

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

Defendants. :
-----X

IT IS HEREBY STIPULATED AND AGREED BY AND BETWEEN THE
UNDERSIGNED that, upon the declaration of Patricia M. Hynes, the law firm of Allen & Overy
LLP, 1221 Avenue of the Americas, New York, New York, 10020, be substituted as counsel of
record for defendant Richard S. Fuld, Jr., in the place of the law firm Simpson Thacher &
Bartlett LLP, 425 Lexington Avenue, New York, NY 10017.

USDC SDNY
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Dated: New York, New York
October 24, 2008

ALLEN & OVERY LLP

BY: 

Patricia M. Hynes
Todd S. Fishman

1221 Avenue of the Americas
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SIMPSON THACHER & BARTLETT LLP

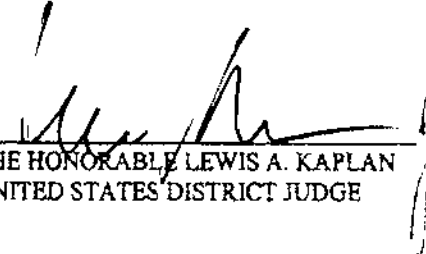
BY: 

Michael J. Chyga
Paul C. Curran
Eric M. Albert

425 Lexington Avenue
New York, New York 10017
Tel: 212-455-2502

SO ORDERED:

Dated 10/27/08


THE HONORABLE LEWIS A. KAPLAN
UNITED STATES DISTRICT JUDGE