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Kaplan J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

RECEIVED
JUDGE KAPLAN'S CHAMBERS

In re:

LEHMAN BROTHERS SECURITIES
AND ERISA LITIGATION

Civil Action 09 MD 2017
(LAK)

This Document Applies to:

*In re Lehman Brothers Equity/Debt Securities
Litigation*, 08 Civ. 5523 (LAK)

STIPULATION AND
ORDER OF
SUBSTITUTION OF
COUNSEL

Glen Deathrow, et al. v. Richard S. Fuld, Jr., et al., 09 Civ.
1230 (LAK)

Henry and Linda Napierala v. Richard S. Fuld, Jr., 09 Civ.
1237 (LAK)

Jeffrey Stark and Kathy Rooney v. Erin Callan, et al., 08 Civ.
9793 (LAK)

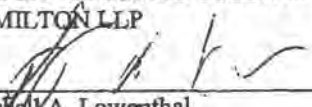
IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned that Howard Rice Nemerovski Canady Falk & Rabkin PC and Arnold & Porter LLP are hereby substituted for Cleary Gottlieb Steen & Hamilton LLP, counsel of record to Defendant Charles Schwab & Co., Inc. in the above-captioned actions. Howard Rice Nemerovski Canady Falk & Rabkin PC requests that a copy of all papers henceforth served in these actions be served upon Kenneth G. Hausman, a member of the firm, at the firm's offices at Three Embarcadero Center, Seventh Floor, San Francisco, CA 94111-4024, and Arnold & Porter LLP requests that a copy of all papers henceforth served in these actions be served upon Stewart Aaron, a member of the firm, at the firm's offices at 399 Park Avenue, New York, NY 10022-4690.

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

This substitution does not waive or otherwise impair any defenses that Charles Schwab & Co., Inc. may have available.

Dated: New York, New York
November 7, 2011

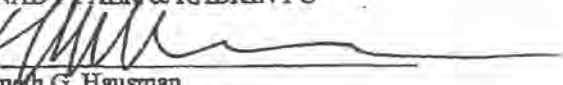
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*Outgoing Counsel for Charles Schwab &
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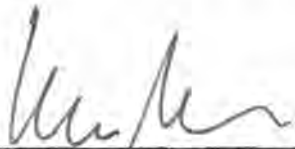
By: 
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399 Park Avenue
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*Incoming Counsel for Charles Schwab &
Co., Inc.*

IT IS SO ORDERED

DATED 11/7/11


THE HONORABLE LEWIS A. KAPLAN
UNITED STATES DISTRICT JUDGE