

Kaplan, J

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

In re:

LEHMAN BROTHERS SECURITIES
AND ERISA LITIGATION

This document applies to:

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

*American National Insurance Co., et al. v. Fuld, et
al.*, 09-CV-02363 (LAK),

Azpiazu v. UBS Fin. Services, Inc., et al., 08-CV-
10058 (LAK),

*The California Public Employees' Retirement System
v. Fuld, et al.*, 11-CV-01281 (LAK),

City of Auburn v. Fuld, et al., 09-CV-03474 (LAK),

City of Burbank v. Fuld, et al., 09-CV-03475 (LAK),

City of Cerritos v. Citigroup Global Markets, Inc.,
09-CV-07878 (LAK),

*City of Fremont v. Citigroup Global Markets, Inc., et
al.*, 09-CV03478 (LAK),

City of Long Beach v. Fuld, et al., 09-CV-03467
(LAK),

City of San Buenaventura v. Fuld, et al., 09-CV-
03476 (LAK),

*City of South San Francisco, et al. v. Citigroup
Global Markets, Inc., et al.*, 09-CV-01946 (LAK),

Contra Costa Water Dist. v. Fuld, et al., 09-CV-6652
(LAK),

Cordaro, et al. v. UBS Financial Services, Inc., et al.,
10-CV-01390 (LAK),

09 MD 2017 (LAK)

**STIPULATION AND ORDER OF
SUBSTITUTION OF COUNSEL**



County of Alameda v. Ernst & Young LLP, et al., 09-CV-07877 (LAK),

County of Tuolumne v. Ernst & Young LLP, 09-CV-03468 (LAK),

Deathrow, et al. v. Fuld, et al., 09-CV-01230 (LAK),

Epstein Real Estate Advisory Retirement Trust, et al. v. Fuld, et al. 10-CV-5617 (LAK)

Fifty-Ninth Street Investors LLC and Arthur N. Abbey v. Ernst & Young LLP, et al., 11-CV-04278 (LAK),

Gott v. UBS Fin. Services, Inc., et al., 08-CV-09578 (LAK),

Kaufman, et al. v. HSBC USA Inc., et al., 09-CV-07900 (LAK),

Mease & Caldwell v. Fuld, et al., 09-CV-01231 (LAK),

Mary A. Zeeb, Monterey County Treasurer, on Behalf of the Monterey County Investment Pool v. Fuld, et al., 09-CV-01944 (LAK),

Mease v. Fuld, et al., 09-CV-01232 (LAK),

Napierala, et al. v. Fuld, et al., 09-CV-01237 (LAK),

Retirement Housing Foundation, et al. v. Fuld, et al., 10-CV-06185 (LAK),

San Mateo County Investment Pool v. Fuld, et al., 09-CV-01239 (LAK),

Shipley v. Fuld, et al., 09-CV-01235 (LAK),

State Compensation Insurance Fund v. Fuld, et al., 11-CV-08392 (LAK),

The State of New Jersey, Department of Treasury, :
Division of Investment v. Richard S. Fuld, Jr., et al., :
 10-CV-05201 (LAK), :
 :
Vallejo Sanitation and Flood Control District v. :
Fuld, et al., 09-CV-06040 (LAK), :
 :
Warden v. Fuld, et al., 09-CV-01236 (LAK), :
 :
Washington State Investment Board v. Fuld, et al., :
 09-CV-06041 (LAK), and :
 :
Zenith Insurance Co. v. Fuld, et al., 09-CV-01238 :
 (LAK). :
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IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel and pursuant to Local Civil Rule 1.4, that the law firm Petrillo Klein LLP hereby is substituted in place and in the stead of the law firm Simpson Thacher & Bartlett LLP as counsel of record for defendant Christopher M. O'Meara in the above-captioned actions.

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

PLEASE TAKE NOTICE that all pleadings, notices of hearing, and other filings in this matter should be served upon the following incoming counsel:

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November 1, 2011

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SO ORDERED


The Honorable Lewis A. Kaplan
United States District Judge

11/7/11

