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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: *Retirement Housing Foundation, et al. v. Fuld, et al.*, 10-CV-6185

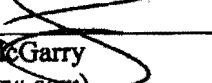
Civil Action 09 MD 2017  
(LAK)

**NOTICE OF WITHDRAWAL OF COUNSEL**

PLEASE TAKE NOTICE that pursuant to Local Civil Rule 1.4, Simpson Thacher & Bartlett LLP, of 425 Lexington Avenue, New York, New York 10017-3954, withdraws as counsel for defendant Richard S. Fuld in *Retirement Housing Foundation, et al. v. Fuld, et al.*, 10-CV-6185 ("RHF Lehman Litigation"). Allen & Overy LLP, of 1221 Avenue of the Americas, New York, NY 10020 will remain as attorneys of record for Richard S. Fuld in the RHF Lehman Litigation pursuant to the Notice of Appearance Allen & Overy LLP filed on September 13, 2010.

Dated: November 10, 2011

SIMPSON THACHER & BARTLETT LLP

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SO ORDERED



LEWIS A. KAPLAN, USDJ

11/15/11