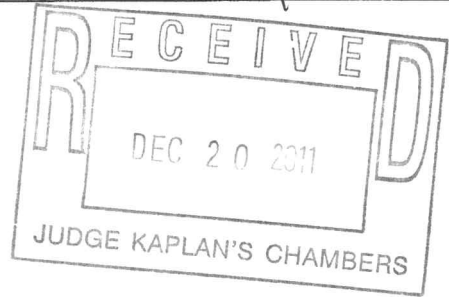


Kaplan, S



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re:

LEHMAN BROTHERS SECURITIES  
AND ERISA LITIGATION

This document applies to:

*Vallejo Sanitation and Flood Control District v. Fuld, et al.*, 09-cv-06040,

*Mary A. Zeeb, Monterey County Treasurer, on Behalf of the Monterey County Investment Pool v. Fuld, et al.*, 09-cv-01944,

*Contra Costa Water District v. Fuld, et al.*, 09-cv-06652,

*City of Burbank v. Fuld, et al.*, 09-cv-03475,

*City of San Buenaventura v. Fuld, et al.*, 09-cv-03476,

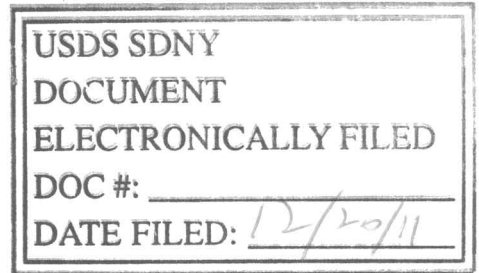
*City of Auburn v. Fuld, et al.*, 09-cv-03474,

*The San Mateo County Investment Pool v. Fuld, et al.*, 09-cv-01239,

*Zenith Insurance Company v. Fuld, et al.*, 09-cv-01238.

09 MD 2017 (LAK)

**STIPULATION AND ORDER OF  
SUBSTITUTION OF COUNSEL**



IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned  
counsel and pursuant to Local Civil Rule 1.4, that the law firm ~~Kaye Scholer Fierman~~

*ere* ~~Michael Chang, Erik Burbank, Jonathan Youvan, Schumacher~~ is substituted in place and in the stead of the law firm ~~Simpson Thacher & Bartlett LLP~~

as counsel of record for defendant David Goldfarb in *Vallejo Sanitation and Flood Control District v. Fuld, et al.*, 09-cv-06040, *Mary A. Zeeb, Monterey County Treasurer, on Behalf of the Monterey County Investment Pool v. Fuld, et al.*, 09-cv-01944, *Contra*

*Mary McGarry*

*Costa Water District v. Fuld, et al.*, 09-cv-06652, *City of Burbank v. Fuld, et al.*, 09-cv-03475, *City of San Buenaventura v. Fuld, et al.*, 09-cv-03476, *City of Auburn v. Fuld, et al.*, 09-cv-03474, *The San Mateo County Investment Pool v. Fuld, et al.*, 09-cv-01239, and *Zenith Insurance Company v. Fuld, et al.*, 09-cv-01238 (“Cotchett Litigation”).

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 the Cotchett Litigation should be served upon the following incoming counsel:

Vincent A. Sama (vincent.sama@kayescholer.com)  
Catherine B. Schumacher (catherine.schumacher@kayescholer.com)  
KAYE SCHOLER LLP  
425 Park Avenue  
New York, New York 10022-3598  
Tel: (212) 836-8000  
Fax: (212) 816-8689

