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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

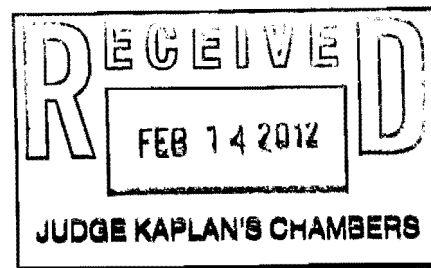
In Re:
LEHMAN BROTHERS SECURITIES AND
ERISA LITIGATION

Civil Action No. 09 MD 2017 (LAK)

ECF Case

This Document Applies to:

*The People of the State of New York,
by Eric T. Schneiderman, Attorney General of the
State of New York v. Ernst & Young LLP,
No. 11 CV 384 (LAK)*



STIPULATION AND PROPOSED ORDER

WHEREAS, on January 6, 2012, Defendant Ernst & Young LLP ("Defendant") filed its motion to dismiss in part the above-referenced action, and the Court's Pretrial Order No. 23, dated November 9, 2011, specified February 6 as the due date for the answering papers of Plaintiff The People of the State of New York by Eric T. Schneiderman, Attorney General of the State of New York ("Plaintiff");

WHEREAS, consistent with the Bank Defendant's January 24, 2012 letter requesting that the Court extend the briefing schedule specified in the Court's Pretrial Order No. 23 by one week, which the Court endorsed on January 22, 2012, Plaintiff's deadline to file its answering papers was extended to February 13;

WHEREAS, in order to accommodate the out-of-state travel schedules of certain counsel to Plaintiff, Plaintiff requested that the deadline for filing its answering papers be extended to February 17;

WHEREAS, Defendant requested that if the Court extends Plaintiff's answering deadline to February 17, Defendant's deadline to file reply papers be extended from March 5 to March 16 (the parties agree upon March 16, in order to accommodate a conflict occasioned by Plaintiff's

extension, as Defendant's lead counsel have out-of-country business commitments during the week of March 5)


NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned attorneys for the parties, in recognition of the foregoing, that Plaintiff shall serve its answer to Defendant's motion to dismiss in part by Friday, February 17, 2012, and that Defendant shall serve its reply by Friday, March 16, 2012.

IT IS FURTHER STIPULATED AND AGREED that electronic, facsimile, or PDF signatures shall be deemed to be original signatures, and that this stipulation may be executed in counterparts and delivered by facsimile or electronic mail.

STIPULATED AND AGREED TO this 9th day of February, 2012.

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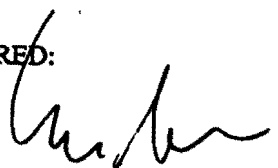
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SO ORDERED:

Hon. Lewis A. Kaplan

 2