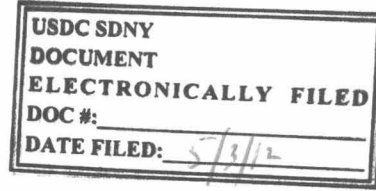


KAPLAN, J

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



	X	
In re LEHMAN BROTHERS SECURITIES AND ERISA LITIGATION	:	Civil Action No. 09-md-02017-LAK
	:	
	:	NOTICE OF DISMISSAL WITH
	:	PREJUDICE AS TO THE LEHMAN
This Document Relates To:	:	BROTHERS HOLDINGS INC. DIRECTOR
	:	AND OFFICER DEFENDANTS PURSUANT
<i>Washington State Investment Board vs.</i>	:	TO FEDERAL RULE OF CIVIL
<i>Richard S. Fuld, Jr., et al.</i> , Civil Action No.	:	PROCEDURE 41(a)(1)(A)(i)
09-cv-06041-LAK	:	
	:	
	X	

Plaintiff Washington State Investment Board, by its undersigned attorneys, hereby provides notice that pursuant to the October 24, 2011 Settlement Agreement and Mutual Release, effective as of April 20, 2012, plaintiff dismisses with prejudice all claims and causes of action brought against the following defendants: Richard S. Fuld, Jr., Christopher M. O'Meara, Erin M. Callan, Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H. Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Roland A. Hernandez, Henry Kaufman and John D. Macomber (collectively, "Settling Defendants"), without costs to any party as against the other. This dismissal is only with respect to the Settling Defendants listed above. Other defendants named in this action are not dismissed.

This notice of dismissal with prejudice is made pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(i) as Settling Defendants have not answered the complaint filed by plaintiff in this action. Reference is also made to the Settlement Agreement and Mutual Release dated October 24, 2011 between plaintiffs and Settling Defendants.

DATED: April 26, 2012

ROBBINS GELLER RUDMAN  
& DOWD LLP  
THOMAS E. EGLER  
MATTHEW I. ALPERT  
MAUREEN E. MUELLER

\_\_\_\_\_  
s/ THOMAS E. EGLER  
THOMAS E. EGLER

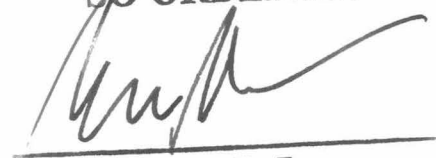
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Attorneys for Plaintiff Washington State Investment  
Board

**SO ORDERED:**



**U.S.D.J.**

5/7/12

