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JUDGE KAPLAN'S CHAMBERS

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

09 MD 2017 (LAK)

LEHMAN BROTHERS SECURITIES
AND ERISA LITIGATION

**STIPULATION AND ORDER OF
SUBSTITUTION OF COUNSEL**

This document applies to: ALL CASES

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel and pursuant to Local Civil Rule 1.4., that the law firm of Finn Dixon & Herling LLP hereby is substituted in place and in the stead of the law firm Proskauer Rose LLP as counsel of record for defendant Erin M. Callan in the following actions:

In re Lehman Brothers Equity/Debt Securities Litigation, 08-CV-5523, The San Mateo County Investment Pool v. Fuld, et al., 09-CV-1239, Solton, Monterey County Treasurer, on behalf of Monterey County Investment Pool v. Fuld, et al., 09-CV-1944, City of South San Francisco v. Citigroup Global Markets, Inc., 09-CV-1946, American National Insurance Co. v. Fuld, 09-CV-2363, City of San Buenaventura v. Fuld, et al., 09-CV-3476, City of Burbank v. Fuld, et al., 09-CV-3475, City of Auburn v. Fuld, et al., 09-CV-3474, City of Fremont v. Citigroup Global Markets, Inc., et al., 09-CV-3478, City of Long Beach v. Fuld, et al., 09-CV-3467, County of Tuolumne v. Ernst & Young LLP, et al., 09-CV-3468, Vallejo Sanitation and Flood Control District v. Ernst & Young LLP, et al., 09-CV-6040, Contra Costa Water District v. Fuld, et al., 09-CV-6652, County of Alameda v. Ernst & Young LLP, et al., 09-CV-7877, City of Cerritos v. Citigroup Global Markets, Inc., 09-CV-7878, State of New Jersey, Dep't of Treasury, Division of Investment v. Fuld, et al., 10-CV-5201, Retirement Housing Foundation, et

al. v. Fuld, et al., 10-CV-6185, *State Compensation Insurance Fund v. Fuld, et al.*, 11-CV-3892,
and *The California Public Employees' Retirement System v. Fuld, et al.*, 11-CV-0128.

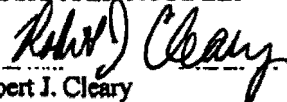
A supporting declaration is attached pursuant to Local Civil Rule 1.4.

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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Dated: July 17, 2012

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Incoming Counsel for Defendant
Erin M. Callan

SO ORDERED


The Honorable Lewis A. Kaplan

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