

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re LEHMAN BROTHERS SECURITIES
AND ERISA LITIGATION

Case No. 09-MD-2017 (LAK)

This Document Applies To:

ECF CASE

In re Lehman Brothers Equity/Debt
Securities Litigation, 08-CV-5523-LAK

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~~PROPOSED~~ ORDER APPROVING PAYMENT OF
CLAIMS ADMINISTRATOR FEES AND EXPENSES

WHEREAS:

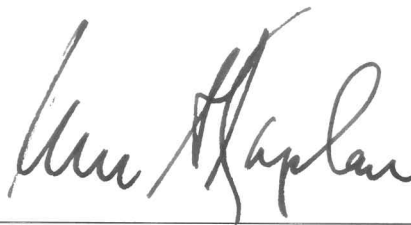
A. On May 2, 2012, the Court approved the settlement between Lead Plaintiffs and certain underwriter defendants (the “UW Settlement”) (ECF No. 397); and

B. On May 24, 2012, the Court approved the settlement between Lead Plaintiffs and the director and officer defendants (the “D/O Settlement) (ECF No. 414).

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. Pursuant to the stipulations of settlement (ECF Nos. 302-2, 302-3) and this Court’s prior Orders (ECF Nos. 306, 307), Lead Counsel is authorized to pay the Court-approved Claims Administrator, The Garden City Group, Inc. (“GCG”) from the settlement funds on a *pro rata* basis, GCG’s outstanding fees and expenses through September 30, 2012, in the total amount of \$4,841,950.96.

Dated: Nov. 20, 2012



HONORABLE LEWIS A. KAPLAN
UNITED STATES DISTRICT JUDGE