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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

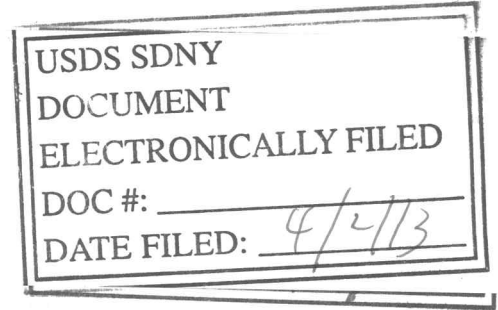
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In re

Case No. 09-MD 2017 (LAK)

LEHMAN BROTHERS SECURITIES
AND ERISA LITIGATION,

This Document Applies Only to:

*Retirement Housing Foundation; Foundation
Property Management, Inc.; and RHF Foundatio
Inc., v. Richard S. Fuld, Jr.; Michael L. Ainslie;
Roland A. Hernandez; David Goldfarb; John F.
Akers; Roger S. Berlind; Joseph M. Gregory;
Thomas H. Cruikshank; Marsha Johnson Evans;
Henry Kaufman; John D. Macomber; Thomas
A. Russo; Christopher M. O'Meara; Christopher
Gent; Erin M. Callan; Ian T. Lowitt;
Ernst & Young, L.L.P.*



Case No. 10-cv-06185-LAK

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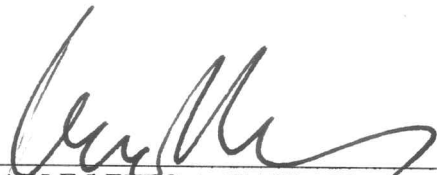
PROPOSED ORDER AMENDING FIRST AMENDED COMPLAINT

AND DISMISSING CERTAIN CLAIMS

After reviewing the Stipulation Amending First Amended Complaint submitted by the parties, a copy of which is attached hereto as Exhibit A, good cause has been found to amend the First Amended Complaint by substituting the chart above into paragraph 12 and dismissing Plaintiff RHF Foundation, Inc.'s claims without prejudice.

IT IS SO ORDERED.

Date: 4/2/13



HONORABLE LEWIS A. KAPLAN
UNITED STATES DISTRICT COURT JUDGE *AK*