

MEMO ENDORSED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

LEHMAN BROTHERS SECURITIES AND
ERISA LITIGATION

This Document Applies Only to:

Zenith Insurance Company v. Fuld, et al.,
09 Civ. 1238 (LAK)

The San Mateo County Investment Pool v. Fuld, et al.,
09 Civ. 1239 (LAK);

*Mary A. Zeeb, Monterey County Treasurer, on Behalf of the
Monterey County Investment Pool v. Fuld, et al.*,
09 Civ. 1944 (LAK);

City of Auburn v. Fuld, et al.,
09 Civ. 3474 (LAK);

City of Burbank v. Fuld, et al.,
09 Civ. 3475 (LAK);

City of San Buenaventura v. Fuld, et al.,
09 Civ. 3476 (LAK);

Vallejo Sanitation and Flood Control District v. Fuld, et al.,
09 Civ. 6040 (LAK)

Contra Costa Water District v. Fuld, et al.,
09 Civ. 6652 (LAK);

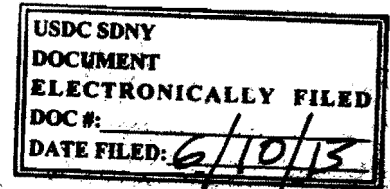
*Epstein Real Estate Advisory Retirement Trust, et al. v.
Fuld, et al.*,
10 Civ. 5617 (LAK)

State Compensation Insurance Fund v. Fuld, et al.,
11 Civ. 3892 (LAK)

09 MD 2017 (LAK)

ECF CASE

**NOTICE OF MOTION
FOR ADMISSION OF
WAYNE I. POLLOCK
PRO HAC VICE**



Granted

SO ORDERED

[Signature]

LEWIS A. KAPLAN, USDJ

6/10/13

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PLEASE TAKE NOTICE that pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I Wayne I. Pollock, hereby move this Court before the Honorable Lewis A. Kaplan, in the United States

Courthouse, located at 500 Pearl Street, New York, New York, for an Order for Admission to practice Pro Hac Vice to appear as counsel for Defendants 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 in the above-captioned actions.

I am a member in good standing of the Bars of the Commonwealth of Pennsylvania and the State of New Jersey, and there are no pending disciplinary proceedings against me in any state or federal court.

Dated: Philadelphia, PA
May 8, 2013

Respectfully Submitted,

/s/ Wayne I. Pollock
Wayne I. Pollock
Dechert LLP
Cira Centre
2929 Arch Street
Philadelphia, PA 19104
Tel.: 215-994-2241
Fax: 215-655-2241
wayne.pollock@dechert.com



Supreme Court of Pennsylvania

CERTIFICATE OF GOOD STANDING

Wayne Ian Pollock, Esq.

DATE OF ADMISSION

October 14, 2009

The above named attorney was duly admitted to the bar of the Commonwealth of Pennsylvania, and is now a qualified member in good standing.



Witness my hand and official seal

Dated: April 9, 2013

A handwritten signature in black ink, appearing to read "Patricia A. Johnson".

Patricia A. Johnson
Chief Clerk

Supreme Court of New Jersey

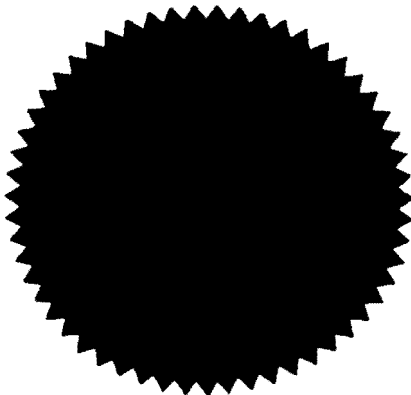


Certificate of Good Standing

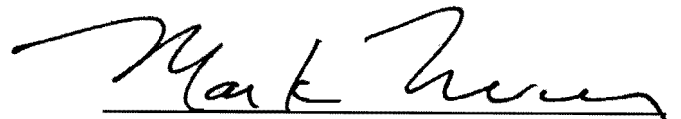
This is to certify that **WAYNE I POLLOCK**
(No. **010362009**) *was constituted and appointed an Attorney at Law of New Jersey on* **November 16, 2009** *and, as such, has been admitted to practice before the Supreme Court and all other courts of this State as an Attorney at Law, according to its laws, rules, and customs.*

I further certify that as of this date, the above-named is an Attorney at Law in Good Standing. For the purpose of this Certificate, an attorney is in "Good Standing" if the Court's records reflect that the attorney: 1) is current with all assessments imposed as a part of the filing of the annual Attorney Registration Statement, including, but not limited to, all obligations to the New Jersey Lawyers' Fund for Client Protection; 2) is not suspended or disbarred from the practice of law; 3) has not resigned from the Bar of this State; and 4) has not been transferred to Disability Inactive status pursuant to Rule 1:20-12.

Please note that this Certificate does not constitute confirmation of an attorney's satisfaction of the administrative requirements of Rule 1:21-1(a) for eligibility to practice law in this State.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Supreme Court, at Trenton, this
10TH day of April , 20 13


Clerk of the Supreme Court