Kaplan, J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE: LEHMAN BROTHERS SECURITIES AND ERISA LITIGATION	:	09 MD 2017 (LAK)
This Document Relates to:	:	**STIPULATION AND ORDER OF SUBSTITUTION OF COUNSEL FOR THE DIRECTOR DEFENDANTS**
The State of New Jersey, Department of Treasury, Division of Investment v. Fuld et al., 10-CV-05201 (LAK).	:	

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 Dechert LLP hereby is substituted in place and in the stead of the law firm of Sills Cummis & Gross P.C. as counsel of record 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 (the "Director Defendants") in the above-captioned action.

USDC SDNY
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PLEASE TAKE NOTICE that all pleadings, notices of hearing, and other filings in this matter be served upon the undersigned incoming counsel at the address set forth below.

Dated: New York, New York
July 19, 2010

SILLS CUMMIS & GROSS, P.C.

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SO ORDERED

_____
The Honorable Lewis A. Kaplan
United States District Judge

7/30, 2010