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KAPLAN, J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE: LEHMAN BROTHERS SECURITIES
AND ERISA LITIGATION :
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This Document Relates to: :
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In re Lehman Brothers ERISA Litigation, 08-
civ-5598 (LAK) :
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09 MD 2017 (LAK)

STIPULATION AND ORDER OF
SUBSTITUTION OF COUNSEL

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 Simpson Thacher & Bartlett LLP as
counsel of record for defendants John F. Akers, Michael L. Ainslie, Roger S. Berlind, Thomas H.
Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Jerry A. Grundhofer, Roland A.
Hernandez, Henry Kaufman, and John D. Macomber in the above-captioned action.

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
September 29, 2010

SIMPSON THACHER & BARTLETT LLP

By: 

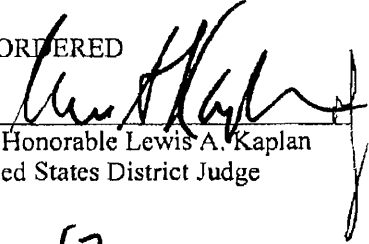
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SO ORDERED


The Honorable Lewis A. Kaplan
United States District Judge

10/7, 2010