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 9 Combs; Michael E. Healy; Edwin J. Basart; Gary J.
 Daichendt; Thomas Van Overbeek; Kenneth D.
 10 Denman; Charles D. Kissner; and Edward F.
 Thompson

11
 12 UNITED STATES DISTRICT COURT
 13 NORTHERN DISTRICT OF CALIFORNIA
 14 SAN FRANCISCO DIVISION

Case No. C-08-00271-CRB

15
 16 In re SHORETEL, INC.
 SECURITIES LITIGATION

**STIPULATION AND [~~PROPOSED~~] ORDER
 FURTHER EXTENDING TIME FOR
 DEFENDANTS TO RESPOND TO SECOND
 AMENDED CONSOLIDATED CLASS
 ACTION COMPLAINT**

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 20 This Document Relates To:
 21 ALL ACTIONS.

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 23 WHEREAS, on March 2, 2009, Plaintiffs Loren Swanson and Art Landesman
 24 (collectively, "Plaintiffs") filed their Second Amended Consolidated Class Action Complaint (the
 25 "SACC") against Defendants ShoreTel, Inc. ("ShoreTel"); John W. Combs, Michael E. Healy,
 26 Edwin J. Basart, Gary J. Daichendt, Thomas Van Overbeek, Kenneth D. Denman, Charles D.
 27 Kissner, and Edward Thompson (the "Individual Defendants"); and Lehman Brothers Inc. and
 28

1 J.P. Morgan Securities, Inc. (the “Underwriter Defendants”) (collectively, “Defendants”);

2 WHEREAS, this action is stayed as to Lehman Brothers Inc. as a result of its liquidation
3 under the Securities Investor Protection Act;

4 WHEREAS, pursuant to the remaining parties’ stipulation, approved by this Court on
5 March 23, 2009, Defendants’ current deadline for responding to the SACC is May 1, 2009;

6 WHEREAS, the parties have discussed and agreed to further extend Defendants’ deadline
7 for responding to the SACC to June 1, 2009;

8 ACCORDINGLY, the parties, by and through their counsel of record, hereby stipulate
9 that the new deadline for Defendants to respond to the SACC is June 1, 2009.

10 IT IS SO STIPULATED.

11 Dated: April 8, 2009

FENWICK & WEST LLP

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13 By: /s/ Jennifer L. Kelly

Jennifer L. Kelly

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15 Attorneys for Defendants ShoreTel, Inc.;
16 John W. Combs; Michael E. Healy;
17 Edwin J. Basart; Gary J. Daichendt;
Thomas Van Overbeek; Kenneth D. Denman;
Charles D. Kissner; and Edward F. Thompson

18 Dated: April 8, 2009

BINGHAM MCCUTCHEN LLP

19
20 By: /s/ Charlene S. Shimada

Charlene S. Shimada

21 Attorneys for Defendant J.P. Morgan
22 Securities Inc.

23 Dated: April 8, 2009

HAGENS BERMAN SOBOL SHAPIRO LLP

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25 By: /s/ Peter E. Borkon

Peter E. Borkon

26 Attorneys for Lead Plaintiffs and the Class
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[PROPOSED] ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: April 13, 2009

By: _____
The Honorable Charles R. Breyer
United States District Court



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