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 8 Attorneys for Defendants
 ShoreTel, Inc.; John W. Combs; Michael E. Healy;
 9 Edwin J. Basart; Mark F. Bregman; Gary J.
 Daichendt; Thomas Van Overbeek; Kenneth D.
 10 Denman; Charles D. Kissner; and Edward F.
 Thompson

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

15
 16 In re SHORETEL, INC.
 SECURITIES LITIGATION

Case No. C-08-00271-CRB

**STIPULATION AND [PROPOSED] ORDER
 EXTENDING TIME FOR DEFENDANTS TO
 ANSWER THE 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 "SAC") against Defendants ShoreTel, Inc.; John W. Combs, Michael E. Healy, Edwin J. Basart,
 26 Mark Bregman, Gary J. Daichendt, Thomas Van Overbeek, Kenneth D. Denman, Charles D.
 27 Kissner, and Edward Thompson (the "ShoreTel Defendants"); and Lehman Brothers Inc. and J.P.

28 STIPULATION AND [PROPOSED] ORDER
 EXTENDING TIME FOR DEFENDANTS TO
 ANSWER

CASE NO. C-08-00271-CRB

1 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, Defendants filed a motion to dismiss and request for judicial notice on
5 June 1, 2009;

6 WHEREAS, the Court granted in part and denied in part Defendants’ motion to dismiss
7 on August 19, 2009;

8 WHEREAS, Defendants’ answers to the SAC are currently due on September 2, 2009;

9 WHEREAS, the extension of time for Defendants’ to file their answers will not alter the
10 date of any event or any deadline already fixed by Court order;

11 ACCORDINGLY, pursuant to Local Rule 6-1(a), the parties, by and through their counsel
12 of record, hereby stipulate that the deadline for Defendants to file their answers to the SAC is
13 September 25, 2009.

14 IT IS SO STIPULATED.
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Dated: August 27, 2009

FENWICK & WEST LLP

By: /s/ Catherine D. Kevane
 Catherine D. Kevane

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

Dated: August 27, 2009

BINGHAM MCCUTCHEN LLP

By: /s/ Charlene S. Shimada
 Charlene S. Shimada

Attorneys for Defendant
J.P. Morgan Securities Inc.

Dated: August 27, 2009

KAHN SWICK & FOTI, LLC

By: /s/ Kim Miller
 Kim Miller

Attorneys for Lead Plaintiffs and the Class

~~**PROPOSED**~~ ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: August 28, 2009

By: The Honorable Charles R. Breyer

