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9 Attorneys for Defendants,
10 JP Morgan Retirement Services, LLC dba JP
11 Morgan Compensation and Benefit Strategies,
12 as Successor in Interest to CCA Strategies
13 LLC, and Chicago Actuaries, LLC

14 **UNITED STATES DISTRICT COURT**

15 **NORTHERN DISTRICT OF CALIFORNIA- SAN FRANCISCO DIVISION**

16 SHARTSIS FRIESE LLP,
17
18 Plaintiff,

19 v.

20 JP MORGAN RETIREMENT
21 SERVICES, LLC dba JP MORGAN
22 COMPENSATION AND BENEFIT
23 STRATEGIES as Successor in Interest of
24 CCA STRATEGIES LLC and CHICAGO
25 CONSULTING ACTUARIES, LLC and
26 DOES 1-10,

27 Defendants.

Case No. CV-08-01064 (SC)

SUBSTITUTION OF COUNSEL

Courtroom: 1, 17th Floor
Judge: Hon. Samuel Conti
Complaint Filed: January 24, 2008
Trial Date: None set

28 Defendant, JP Morgan Retirement Services, LLC dba JP Morgan Compensation and
Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC,
hereby substitutes in place of its current counsel, Thomas Rittenburg and Lance Selfridge of the
law firm of Lewis Brisbois Bisgaard & Smith LLP, 221 N. Figueroa Street, Suite 1200, Los
Angeles, California 90012, telephone 213.250.1800, fax number 213.250.7900, the following:

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Fax No.: 213.607.2116

I agree to the above substitution.

DATED: October 31, 2008

BY: Thomas Selfridge
Assistant General Counsel

By and on Behalf of Defendant, JP Morgan Retirement Services, LLC dba JP Morgan Compensation and Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC

DATED: October __, 2008

LEWIS BRISBOIS BISGAARD & SMITH, LLP

BY: _____
Thomas Rittenburg
Lance Selfridge
Attorneys for Defendant,
JP Morgan Retirement Services, LLC dba JP Morgan Compensation and Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC

On behalf of the Defendant, I consent to this substitution.

KLINEDINST PC

DATED: October 27, 2008

By: _____
JOHN D. KLINEDINST
CONNIE M. ANDERSON
Attorneys for Defendant,
JP Morgan Retirement Services, LLC dba JP Morgan Compensation and Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC

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Fax No.: 213.607.2116

I agree to the above substitution.

DATED: October __, 2008

BY: _____

By and on Behalf of Defendant, JP Morgan Retirement Services, LLC dba JP Morgan Compensation and Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC

DATED: October 29, 2008

LEWIS BRISBOIS BISGAARD & SMITH, LLP

BY:  _____

Thomas Rittenborg
Lance Selfridge
Attorneys for Defendant,
JP Morgan Retirement Services, LLC dba JP Morgan Compensation and Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC

On behalf of the Defendant, I consent to this substitution.

KLINEDINST PC

DATED: October 27, 2008

By: _____
JOHN D. KLINEDINST
CONNIE M. ANDERSON
Attorneys for Defendant,
JP Morgan Retirement Services, LLC dba JP Morgan Compensation and Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC

694128v1

Fax No.: 213.607.2116

I agree to the above substitution.

DATED: October ___, 2008

BY: _____

By and on Behalf of Defendant, JP Morgan Retirement Services, LLC dba JP Morgan Compensation and Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC

DATED: October ___, 2008

LEWIS BRISBOIS BISGAARD & SMITH, LLP



BY: _____

Thomas Rittenburg
Lance Selfridge
Attorneys for Defendant,
JP Morgan Retirement Services, LLC dba JP Morgan Compensation and Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC

On behalf of the Defendant, I consent to this substitution.

KLINEDINST PC

DATED: October 27, 2008

By: _____

JOHN D. KLINEDINST
CONNIE M. ANDERSON
Attorneys for Defendant,
JP Morgan Retirement Services, LLC dba JP Morgan Compensation and Benefit Strategies, as Successor in Interest to CCA Strategies LLC, and Chicago Actuaries, LLC

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CERTIFICATE OF SERVICE

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

I declare that I am and was at the time of service of the papers herein, over the age of eighteen (18) years and am not a party to the action. I am employed in the County of Los Angeles, California, and my business address is 777 S. Figueroa St., 47th Floor, Los Angeles, California 90017.

On **November 4, 2008**, I caused to be served the following documents:

SUBSTITUTION OF COUNSEL

- BY REGULAR MAIL:** I caused such envelopes to be deposited in the United States mail, at Los Angeles, California, with postage thereon fully prepaid, individually, addressed to the parties as indicated. I am readily familiar with the firm's practice of collection and processing correspondence in mailing. It is deposited with the United States postal service each day and that practice was followed in the ordinary course of business for the service herein attested to. (Fed. R. Civ. P. 5(b)(2)(B).)
- BY OVERNIGHT SERVICE:** I caused such envelopes to be delivered by Overnight/Express Mail Delivery to the addressee(s) noted in this Certificate of Service.
- BY FACSIMILE TRANSMISSION:** I caused a true copy of the foregoing document(s) to be transmitted (by facsimile #) to each of the parties mentioned above at the facsimile machine and as last given by that person on any document which he or she has filed in this action and served upon this office.
- BY ELECTRONIC FILING SERVICE:** Complying with Fed. R.Civ. P. 5(b)(2)(D), my electronic business address is sdunlap@klinedinstlaw.com and I caused such document(s) to be electronically served for the above-entitled case to those parties on the Service List below. The file transmission was reported complete and a copy will be maintained with the original document(s) in our office.

I declare that I am employed in the office of a member of the bar of this Court, at whose direction the service was made.

Mary Jo C. Shartsis, Esq. Arthur Joel Shartsis, Esq. Lisa Ann Jacobs, Esq. SHARTSIS FRIESE LLP One Maritime Plaza, 18 th Floor San Francisco, CA 94111	Tel: 415-421-6500 Fax: 415-421-2922 Email: mjs@sflaw.com ashartsis@sflaw.com ljacobs@sflaw.com Counsel for Plaintiff SHARTSIS FRIESE
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I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice, it would be deposited with the United States Postal Service on that same day with postage thereon fully prepaid at Los Angeles, California, in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after the date of deposit for mailing in affidavit.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on November 4, 2008, at Los Angeles, California.


Sandra Dunlap