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6 Attorneys for Defendant  
 7 Kimon P. Daifotis

8  
 9 UNITED STATES DISTRICT COURT  
 10 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
 11

12 IN RE CHARLES SCHWAB CORP.  
 13 SECURITIES LITIGATION

Master File No. C-08-01510-WHA

CLASS ACTION

**NOTICE OF SUBSTITUTION OF  
 COUNSEL AND [PROPOSED]  
 ORDER**

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 18 TO THE COURT, ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

19 PLEASE TAKE NOTICE that, as of February 10, 2009, Defendant Kimon P. Daifotis  
 20 hereby substitutes the law firm of Covington & Burling LLP in place of Morrison & Foerster  
 21 LLP as his attorneys of record in this action. Contact information for new counsel is as follows:

22 David B. Bayless ([dbayless@cov.com](mailto:dbayless@cov.com))  
 23 COVINGTON & BURLING LLP  
 One Front Street, 35th Floor  
 San Francisco, California 94111  
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I ACCEPT THIS SUBSTITUTION:

DATED: February 10, 2009



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Kimon P. Daifotis

WE CONSENT TO THIS SUBSTITUTION:

DATED: February 11, 2009

MORRISON & FOERSTER LLP

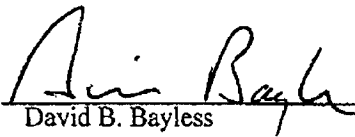
By: 

\_\_\_\_\_  
Darryl P. Rains

WE ACCEPT THIS SUBSTITUTION:

DATED: February 10, 2009

COVINGTON & BURLING LLP

By: 

\_\_\_\_\_  
David B. Bayless

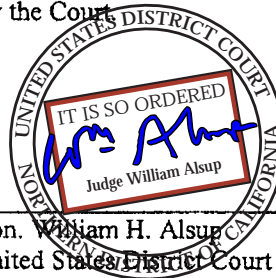
Attorneys for Defendant Kimon P. Daifotis

**ORDER**

The foregoing substitution of attorneys is authorized by the Court

**IT IS SO ORDERED.**

Dated: February 12, 2009



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Hon. William H. Alsup  
United States District Court Judge