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Charles Schwab & Co., Inc., Charles Schwab Investment
10 Management, Inc., Schwab Investments, Charles R. Schwab,
Evelyn Dilsaver, Randall W. Merk, George Pereira, Matthew
11 Hastings, Mariann Byerwalter, Donald F. Dorward, William A.
Hasler, Robert G. Holmes, Gerald B. Smith, Donald R. Stephens,
12 and Michael W. Wilsey

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

16
17 IN RE CHARLES SCHWAB CORP.
18 SECURITIES LITIGATION

Master File No. C-08-01510-WHA

CLASS ACTION

19 STIPULATION AND [~~PROPOSED~~]
20 ORDER REGARDING CLASS
21 CERTIFICATION BRIEFING
22 SCHEDULE FILED PURSUANT
23 TO CIVIL LOCAL RULES 6-1 &
24 6-2

25
26
27
28 STIPULATION & [~~PROPOSED~~] ORDER RE: CLASS CERT. BRIEFING SCHEDULE
MASTER FILE NO. C-01510-WHA
sf-2678092

1 WHEREAS, pursuant to a Court order entered on March 23, 2009, Lead Plaintiffs' motion
2 for class certification must be filed on or before May 1, 2009 and defendants' opposition must be
3 filed on or before May 22, 2009;

4 WHEREAS, plaintiffs anticipate proposing eight individuals as class representatives in
5 their motion for class certification and defendants desire to depose these individuals in advance of
6 filing their opposition;

7 WHEREAS, the parties have met and conferred regarding the scheduling of these eight
8 depositions, but, while many of the deposition dates have been set, all the depositions are not yet
9 scheduled;

10 WHEREAS, defendants have proposed a one-week extension of the time for them to file
11 their opposition to class certification in order to allow completion of the depositions of the class
12 representatives;

13 WHEREAS, the requested one-week extension of time will require a change in the
14 hearing date for plaintiffs' motion for class certification but will not change any other Court-
15 ordered deadlines;

16 IT IS HEREBY STIPULATED AND AGREED among the undersigned parties, subject to
17 Court approval, as follows:

18 1. The due date of defendants' opposition to plaintiffs' motion for class certification
19 shall be changed from May 22, 2009 to May 29, 2009;

20 2. The due date of plaintiffs' reply brief in support of their motion for class
21 certification shall be changed from June 5, 2009 to June 12, 2009; and

22 3. The hearing on plaintiffs' motion for class certification shall be continued from
23 June 11, 2009, to June 18, 2009.

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25 IT IS SO STIPULATED.

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1 Dated: April 29, 2009

STEVE W. BERMAN
REED R. KATHREIN
SEAN R. MATT
ERIN K. FLORY
PETER E. BORKON
HAGENS BERMAN SOBOL SHAPIRO LLP

5 By: _____ /s/ Steve W. Berman

6 Attorneys for Lead Plaintiffs and the Proposed Class

7 Dated: April 29, 2009

DARRYL P. RAINS
DOROTHY L. FERNANDEZ
KIMBERLY L. TAYLOR
MORRISON & FOERSTER LLP

10 By: _____ /s/ Dorothy L. Fernandez

11 Attorneys for defendants The Charles Schwab
12 Corporation, Charles Schwab & Co., Inc., Charles
13 Schwab Investment Management, Inc., Schwab
14 Investments, Charles R. Schwab, Evelyn Dilsaver,
15 Randall W. Merk, George Pereira, Matthew
16 Hastings, Mariann Byerwalter, Donald F. Dorward,
17 William A. Hasler, Robert G. Holmes, Gerald B.
18 Smith, Donald R. Stephens, and Michael W. Wilsey

16 Dated: April 29, 2009

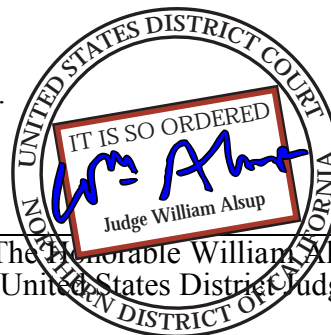
DAVID B. BAYLESS
TAMMY ALBARRAN
COVINGTON AND BURLING LLP

18 By: _____ /s/ Tammy Albarran
19 Tammy Albarran

20 Attorneys for defendant Kimon P. Daifotis

24 PURSUANT TO STIPULATION, IT IS SO ORDERED.

26 Dated: May 1, 2009



The Honorable William Alsup
United States District Judge

