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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

SECURITIES AND EXCHANGE  
COMMISSION

Plaintiff,

v.

ARNOLD A. MCCLELLAN and  
ANNABELLE MCCLELLAN,

Defendants.

Case No. 10-CV-05412-WHA

**ORDER GRANTING SUBSTITUTION OF  
COUNSEL FOR DEFENDANT ARNOLD  
A. MCCLELLAN**

**Date Filed: November 30, 2010**

Having considered Defendant Arnold A. McClellan's request to substitute his counsel, the Court hereby **APPROVES** the substitution of the law firm of O'Melveny & Myers LLP and the withdrawal of the law firm of Kecker & Van Nest LLP as counsel for Defendant Arnold A. McClellan in the above-captioned action.

**IT IS SO ORDERED.**

Dated: April 19, 2011.

The Honorable William Alsup  
United States District Court Judge  
Northern District of California

SUBSTITUTION OF COUNSEL  
CASE NO. 10-CV-05412-WHA