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7 Attorneys for Defendants  
 JOHN G. STUMPF, HOWARD I. ATKINS, JOHN D.  
 8 BAKER II, JOHN S. CHEN, LLOYD H. DEAN, SUSAN  
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 9 JAMES, RICHARD D. McCORMICK, MACKEY J.  
 McDONALD, CYNTHIA H. MILLIGAN, NICHOLAS G.  
 10 MOORE, PHILIP J. QUIGLEY, JUDITH M. RUNSTAD,  
 STEPHEN W. SANGER and SUSAN G. SWENSON  
 11

12 UNITED STATES DISTRICT COURT  
 13 NORTHERN DISTRICT OF CALIFORNIA

14 PIRELLI ARMSTRONG TIRE  
 CORPORATION RETIREE MEDICAL  
 15 BENEFITS TRUST, Derivatively on Behalf of  
 WELLS FARGO COMPANY,  
 16

Plaintiff,

v.

18 JOHN G. STUMPF, HOWARD I. ATKINS,  
 19 JOHN D. BAKER II, JOHN S. CHEN, LLOYD  
 H. DEAN, SUSAN E. ENGEL, ENRIQUE  
 20 HERNANDEZ, JR., DONALD M. JAMES,  
 RICHARD D. McCORMICK, MACKEY J.  
 21 McDONALD, CYNTHIA H. MILLIGAN,  
 NICHOLAS G. MOORE, PHILIP J. QUIGLEY,  
 22 JUDITH M. RUNSTAD, STEPHEN W.  
 SANGER and SUSAN G. SWENSON,  
 23

Defendants.

24 and

26 WELLS FARGO & COMPANY, a Delaware  
 corporation,  
 27

Nominal Defendant.  
 28

Case No. CV 11 2369 SI

Action Filed: May 13, 2011

**SECOND STIPULATION SETTING  
 DATE TO RESPOND TO AMENDED  
 COMPLAINT**

1 Defendants John G. Stumpf, Howard I. Atkins, John D. Baker II, John S. Chen, Lloyd H.  
2 Dean, Susan E. Engel, Enrique Hernandez, Jr., Donald M. James, Richard D. McCormick, Mackey  
3 J. McDonald, Cynthia H. Milligan, Nicholas G. Moore, Philip J. Quigley, Judith M. Runstad,  
4 Stephen W. Sanger and Susan G. Swenson (collectively, "Individual Defendants"), and plaintiff  
5 City of Westland Police and Fire Retirement System ("Plaintiff") hereby stipulate to the following:

6 WHEREAS, on September 12, 2011, Plaintiff filed a "Verified Consolidated Shareholder  
7 Derivative Complaint For Breach of Fiduciary Duty, Abuse of Control, Gross Mismanagement and  
8 Corporate Waste" (the "Consolidated Complaint");

9 WHEREAS, on October 5, 2011, the Individual Defendants filed a Motion to Dismiss the  
10 Consolidated Complaint;

11 WHEREAS, on February 9, 2012, the Court granted in part and denied in part the Individual  
12 Defendants' Motion to Dismiss;

13 WHEREAS, the Court's February 9, 2012 Order on the Individual Defendants' Motion to  
14 Dismiss granted Plaintiff leave to amend the cause of action for Corporate Waste and set February  
15 24, 2012 as the deadline for any amended complaint;

16 WHEREAS, on February 22, 2012, the parties entered into a stipulation setting March 22,  
17 2012 as the deadline to respond to Plaintiff's planned amended complaint;

18 WHEREAS, Plaintiff filed an amended complaint ("Amended Complaint") on February 24,  
19 2012;

20 WHEREAS, the parties wish to work cooperatively in setting a deadline for the Individual  
21 Defendants to respond to the Amended Complaint;

22 WHEREAS, this stipulation will not alter the date of any event or deadline already fixed by  
23 the Court,

24 NOW THEREFORE, the undersigned parties, by and through their counsel of record,  
25 stipulate as follows:

- 26 1. The Individual Defendants shall respond to the Amended Complaint on or before  
27 April 16, 2012.

28

1 IT IS SO STIPULATED.

2 March 19, 2012

ARNOLD & PORTER LLP  
GILBERT R. SEROTA  
SARAH A. GOOD  
MARC PRICE WOLF

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4  
5 By:                                   /s/ Sarah A. Good                                    
SARAH A. GOOD

6 Attorneys for Defendants  
7 JOHN G. STUMPF, JOHN D. BAKER II, JOHN S. CHEN,  
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McCORMICK, MACKEY J. McDONALD, CYNTHIA H.  
9 MILLIGAN, NICHOLAS G. MOORE, PHILIP J.  
QUIGLEY, JUDITH M. RUNSTAD, STEVEN W. SANGER  
10 and SUSAN G. SWENSON

11 March 19, 2012

ROBBINS GELLER RUDMAN & DOWD LLP  
SHAWN A. WILLIAMS

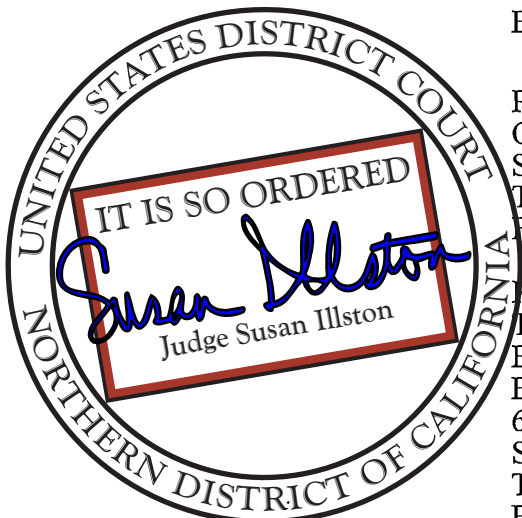
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13 By:                                   /s/ Shawn A. Williams                                    
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27 Co-Lead Counsel for Plaintiffs  
28



**ATTESTATION UNDER GENERAL ORDER 45**

I, Sarah A. Good, am the ECF User whose ID and password are being used to file this  
Second Stipulation Setting Date to Respond to Amended Complaint. In compliance with General  
Order 45, X.B., I hereby attest that Shawn Williams has concurred in this filing.

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*/s/ Sarah A. Good*  
SARAH A. GOOD

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