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8 **UNITED STATES DISTRICT COURT**
9 **NORTHERN DISTRICT OF CALIFORNIA**

10 HOWARD CHANG; et al.,)
11 Plaintiffs,)
12 v.)
13 LECG CORPORATION DEFERRED)
COMPENSATION PLAN FOR EMPLOYEES, et)
14 al.)
15 Defendants.)
16 and)
17 WILMINGTON TRUST, an interested party.)

Case No. CV 11-02619 JSW

**STIPULATION OF DISMISSAL WITH
PREJUDICE AND [PROPOSED]
ORDER**

18 IT IS HEREBY JOINTLY STIPULATED AND AGREED by Howard Chang; David
19 Evans; Michael Flynn; Jeanne Gee; William Hengemihle; Daniel Kasper; Henry Kahwaty;
20 Patrick Kilbourne; Neal Lawson; David Ownby; Dan Regard; Jose A. Santana; Richard
21 Schmalensee; Patricia Shore; Bernard Siskin; Gregory Thaler; Edward Westerman; Peter
22 Wrobel and Robert Yerman (“Plaintiffs”); and LECG Corporation Deferred Compensation Plan
23 for Employees; LECG Corporation Deferred Compensation Plan For Independent Contractors;
24 LECG Corporation Deferred Compensation Plan For Employees Plan Committee; LECG
25 Corporation Deferred Compensation Plan For Independent Contractors Plan Committee; LECG,
26 LLC; LECG Corporation; Steven Samek and Warren Barratt; (collectively, the “LECG Parties”);
27 and Great Hill Investors, LLC; Great Hill Equity Partners III, LP; Great Hill Partners GP III, LP;
28 GHP III, LLC; Christopher S. Gaffney; John G. Hayes and Matthew T. Vettel (collectively, the

1 “Great Hill Parties”) (all collectively, the “Parties”), by and through their respective counsel of
2 record, that pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii):

3 1. All claims against all parties to the above-captioned action are hereby dismissed
4 with prejudice. Specifically, Plaintiffs hereby dismiss with prejudice their lawsuit against the
5 LECG Parties and the Great Hill Parties in the United States District Court for the Northern
6 District of California in this case known as, *Chang v. LECG Corporation Deferred*
7 *Compensation Plan for Employees*, Case No. 11-cv-2619-JSW, alleging violations of the
8 Employee Retirement Income Security Act, 29 U.S.C. § 1001, et seq (“ERISA”) with respect
9 to the Plaintiffs’ participation in the LECG Corporation Deferred Compensation Plan for
10 Employees and the LECG Corporation Deferred Compensation Plan For Independent Contractors
11 (the “Plans”), breaches of contract and fiduciary duties, and other claims.

12 2. Each party shall bear its own attorneys’ fees and costs.

13 3. This matter is concluded in its entirety and shall be dismissed.

14 4. Execution and filing of this Stipulation of Dismissal with Prejudice and
15 [Proposed] Order by counsel for all parties constitutes a dismissal of this lawsuit, with
16 prejudice, effective upon entry by the Court, pursuant to Federal Rule of Civil Procedure
17 41(a)(1)(A)(ii). Any and all remaining issues are waived.

18 Respectfully submitted,

19 Dated: February 21, 2013

/s/ James P. Baker

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28 Dated: February 21, 2013

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Committee, Steven Samek, and Warren Barratt

-and-

Dated: February 21, 2013

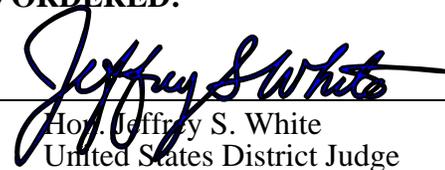
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and Matthew T. Vettel

PURSUANT TO THIS STIPULATION, IT IS SO ORDERED:

Dated: February 21, 2013



Hon. Jeffrey S. White
United States District Judge