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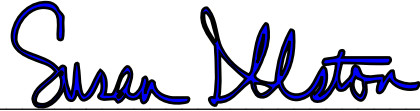
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

OAKLAND COUNTY EMPLOYEES')	Case No.: 11-CV-3069-SI
RETIREMENT SYSTEM and LABORERS')	
DISTRICT COUNCIL AND)	PROPOSED ORDER GRANTING
CONTRACTORS PENSION FUND OF)	REQUEST FOR VOLUNTARY DISMISSAL
OHIO, derivatively on behalf of WELLS)	OF THE <i>OAKLAND COUNTY/OHIO</i>
FARGO & COMPANY,)	<i>LABORERS'</i> ACTION PURSUANT TO FED.
Plaintiffs,)	R. CIV. P. 41(a)(1)(A)(i)
vs.)	
)	Hearing Date: N/A
)	Time: N/A
JOHN G. STUMPF, JOHN D. BAKER II,)	Courtroom: Hon. Susan Illston
JOHN S. CHEN, LLOYD H. DEAN, SUSAN)	
E. ENGEL, ENRIQUE HERNANDEZ, JR.,)	Complaint Filed: June 21, 2011
DONALD M. JAMES, RICHARD D.)	
McCORMICK, MACKKEY J. McDONALD,)	
CYNTHIA H. MILLIGAN, NICHOLAS G.)	
MOORE, PHILIP J. QUIGLEY, JUDITH M.)	
RUNSTAD, STEPHEN W. SANGER,)	
SUSAN G. SWENSON, MICHAEL J.)	
LOUGHLIN, TIMOTHY J. SLOAN, JIM)	
STROTHER,)	
MERSCORP, INC., a Delaware corporation,)	
and MORTGAGE ELECTRONIC)	
REGISTRATION SYSTEMS, INC., a)	
Delaware corporation,)	
Defendants,)	
- and -)	
WELLS FARGO & COMPANY, a Delaware)	
corporation,)	
Nominal Defendant.)	

[Proposed] Order Granting Request for Voluntary Dismissal

1 Based on Plaintiffs' Request for voluntary dismissal, and good cause appearing therefore,
2 IT IS HEREBY ORDERED that the *Oakland County/Ohio Laborers'* Action only is dismissed
3 without prejudice and without need to provide notice of such dismissal to Wells Fargo
4 shareholders.

5 DATED this 26th day of August, 2011



6 THE HONORABLE SUSAN ILLSTON
7 UNITED STATES DISTRICT JUDGE

8 Submitted by:

9 BARRACK, RODOS & BACINE
10 STEPHEN R. BASSER (121590)
11 SAMUEL M. WARD (216562)

11 /s/

12 STEPHEN R. BASSER

13 600 West Broadway, Suite 900
14 San Diego, CA 92101
15 Telephone: 619/230-0800
16 619/230-1874 (fax)

17 BARRACK, RODOS & BACINE
18 DANIEL E. BACINE
19 JEFFREY A. BARRACK
20 3300 Two Commerce Square
21 2001 Market Street
22 Philadelphia, PA 19103
23 Telephone: 215/963-0600
24 215/963-0838 (fax)

25 Counsel for Plaintiffs *OAKLAND COUNTY*
26 *EMPLOYEES' RETIREMENT SYSTEM*
27 *AND LABORERS' DISTRICT COUNCIL*
28 *AND CONTRACTORS PENSION FUND*
OF OHIO

and

BRANSTETTER, STRANCH
& JENNINGS, PLLC
J. Gerard Stranch
James G. Stranch, III
227 Second Avenue North, Fourth Floor

1 Nashville, Tennessee 37201-1631
615/254-8801

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3 Counsel for Plaintiffs *LABORERS'*
4 *DISTRICT COUNCIL AND*
5 *CONTRACTORS PENSION FUND*
6 *OF OHIO*

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