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8 Counsel and Co-Lead Counsel for Plaintiffs

9 [Additional counsel appear on signature page]

10 UNITED STATES DISTRICT COURT
 11 NORTHERN DISTRICT OF CALIFORNIA
 12 SAN FRANCISCO DIVISION

13	IN RE YAHOO! INC. SHAREHOLDER)	Master Docket No.: 3:11-cv-03269-CRB
14	DERIVATIVE LITIGATION)	
15)	(Consolidated with 3:11-cv-03301-CRB; and
16	This Document Relates to:)	3:11-cv-03302-CRB)
17	ALL ACTIONS.)	JOINT STIPULATION SETTING
18)	BRIEFING SCHEDULE AND ORDER
19)	Judge: Hon. Charles R. Breyer
20)	Courtroom: 6, 17th Floor

1 Plaintiffs Debra Salzman, Yahia Tawila, and Iron Workers Mid-South Pension Fund
2 (collectively, the "Plaintiffs"), and Defendants¹ (collectively the "Parties"), by and through their
3 undersigned counsel, stipulate as follows:

4 WHEREAS, on March 5, 2012, Plaintiffs filed their Verified Consolidated Shareholder
5 Derivative Complaint (the "Consolidated Complaint") (Dkt. No. 46);

6 WHEREAS, on June 7, 2012, this Court entered an order temporarily deferring
7 prosecution of this Action pending the Court's ruling on the motion to dismiss in the related
8 securities class action, captioned *In re Yahoo! Inc. Securities Litigation*, Master Docket No.: 11-
9 cv-02732-CRB (the "Securities Class Action") (Dkt. No. 48);

10 WHEREAS, on August 10, 2012, this Court issued an order granting the Securities Class
11 Action defendants' motion to dismiss, and entered a judgment dismissing the Securities Class
12 Action on September 11, 2012;

13 WHEREAS, on September 18, 2012, the Securities Class Action defendants filed a
14 Notice of Appeal to the U.S. Court of Appeals for the Ninth Circuit ("Court of Appeals");

15 WHEREAS, on December, 13, 2013, this Court granted defendants' motion to stay this
16 Action pending the Court of Appeals ruling on the Securities Class Action appeal (the "Stay"),
17 and ordered that the Parties meet and confer no later than fourteen days after the Court of
18 Appeal's ruling and file a status report no later than seven days after meeting and conferring
19 (Dkt. No. 64);

20 WHEREAS, on May 15, 2015, the Court of Appeals affirmed the August 10, 2012 order
21 dismissing the Securities Class Action;

22 WHEREAS the parties have met and conferred and have agreed upon a proposed
23 schedule for the designation of an operative complaint and/or the filing of an amended
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25 _____
26 ¹ "Defendants" refers to Carol A. Bartz, Jerry Yang, Roy Bostock, Patti S. Hart, Susan M. James,
27 Vyomesh Joshi, David Kenny, Arthur H. Kern, Brad D. Smith, Gary L. Wilson, and Nominal
28 Defendant Yahoo! Inc. ("Yahoo" or the "Company").

1 complaint, defendants' motion(s) to dismiss and briefing thereon, and a hearing on the motion(s)
2 to dismiss; and

3 WHEREAS, in the event that there are further developments in the Securities Class
4 Action, the parties here will meet and confer again to discuss whether the stay should be renewed
5 and report back to the Court.

6 NOW, THEREFORE, THE PARTIES STIPULATE AND AGREE, SUBJECT TO
7 COURT APPROVAL, AS FOLLOWS:

8 1. Plaintiffs shall file an amended consolidated complaint, or designate an operative
9 complaint, on or before July 3, 2015.

10 2. Defendants shall file any motion(s) to dismiss on or before August 24, 2015.

11 3. Plaintiffs shall file any opposition(s) to Defendants' motion(s) to dismiss on or
12 before October 23, 2015.

13 4. Defendants shall file any replies in support of their motion(s) to dismiss on or
14 before November 20, 2015.

15 5. Defendants' motion(s) to dismiss shall be set for hearing on December 11, 2015,
16 or a later date that is convenient for the Court.

17 6. In the event that there are further developments in the Securities Class Action, the
18 parties here will meet and confer regarding whether the stay should be renewed and report back
19 to the Court.

20 IT IS SO STIPULATED.

21 Dated: June 5, 2015

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*Additional Counsel for Plaintiff Iron Workers
Mid-South Pension Fund*

Dated: June 5, 2015

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*Counsel for Nominal Defendant Yahoo! Inc.
and Defendants Carol A. Bartz, Jerry Yang,
Roy Bostock, Patti Hart, Susan James,
Vyomesh Joshi, David Kenny, Arthur Kern,
Brad Smith, and Gary Wilson*

1 **ORDER**

2 Having reviewed the parties' Joint Stipulation Setting Briefing Schedule and good cause
3 shown, the Court hereby orders:

4 1. Plaintiffs will file an amended consolidated complaint, or designate an operative
5 complaint on or before July 3, 2015.

6 2. Defendants shall file any motion(s) to dismiss on or before August 24, 2015.

7 3. Plaintiffs shall file any opposition(s) to Defendants' motion(s) to dismiss on or
8 before October 23, 2015.

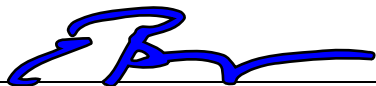
9 4. Defendants shall file any replies in support of their motion(s) to dismiss on or
10 before November 20, 2015.

11 5. Defendants' motion(s) to dismiss shall be set for hearing on December 11, 2015,
12 or a later date that is convenient for the Court.

13 6. In the event that there are further developments in the Securities Class Action, the
14 parties here will meet and confer regarding whether the stay should be renewed and report back
15 to the Court.

16 IT IS SO ORDERED.

17 Dated: June 12, 2015



18 CHARLES R. BREYER
19 UNITED STATES DISTRICT JUDGE
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CERTIFICATE OF SERVICE

I hereby certify that on June 5, 2015, I authorized the electronic filing of the foregoing document with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to those signed up as CM/ECF participants.

I hereby certify that I am a member of the Bar of the United States District Court, Northern District of California.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on June 5, 2015.

s/ Shane P. Sanders

SHANE P. SANDERS

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