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9 *Lead Counsel for Plaintiff Stanley Morrival,*  
 10 *derivatively on behalf of Hewlett-Packard Company*

11 **UNITED STATES DISTRICT COURT**  
 12 **NORTHERN DISTRICT OF CALIFORNIA**

13  
 14 **IN RE HEWLETT-PACKARD COMPANY**  
**SHAREHOLDER DERIVATIVE LITIGATION**

**Master File NO. C-12-6003-CRB**

15 **THIS DOCUMENT RELATES TO:**  
 16 **ALL ACTIONS**  
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**STIPULATION AND ORDER**  
**RE: HEARING DATE ON**  
**PLAINTIFF'S MOTION FOR**  
**PRELIMINARY APPROVAL OF**  
**DERIVATIVE SETTLEMENT**

Date: August 21, 2014  
 Time: 10:00 a.m.  
 Dept.: Courtroom 6, 17<sup>th</sup> Floor  
 Hon. Charles R. Breyer

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 LAW OFFICES  
 COTCHETT, PITRE  
 & McCARTHY, LLP

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**STIPULATION RE: HEARING DATE ON PLAINTIFF'S MOTION FOR PRELIMINARY APPROVAL OF DERIVATIVE SETTLEMENT; Master File No. C-12-6003-CRB**

**STIPULATION**

WHEREAS, on June 30, 2014, Plaintiff Stanley Morrical (“Federal Plaintiff”) filed a Motion for Preliminary Approval of Derivative Settlement (“Motion”) with a hearing set on August 29, 2014; and

WHEREAS, the Court had a conflict on August 29, 2014, and reset the hearing to August 21, 2014; and

WHEREAS, because one of the primary attorneys involved in this matter has a scheduling conflict on August 21, 2014, the parties desire to reset the hearing to August 25, 26 or 27, 2014, and are available at any time on August 25 and 26, including early in the morning or late in the afternoon, and available in the morning of August 27; and

WHEREAS, in the event the Court is unavailable on August 25, 26 or 27, 2014, the parties agree that the hearing should remain on August 21, 2014,

NOW, THEREFORE, subject to the Court’s approval, IT IS HEREBY STIPULATED AND AGREED by and among the parties below, through their undersigned counsel of record, that the hearing on the Motion be reset from August 21, 2014 to August 25, 26 or 27, 2014, at such time that is available and convenient to the Court.

**IT IS SO STIPULATED.**

Dated: July 16, 2014

*/s/ Mark C. Molumphy*

Mark C. Molumphy

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*Lead Counsel for Plaintiff Stanley Morrical,  
derivatively on behalf of Hewlett-Packard Company*

1 Dated: July 16, 2014

*/s/ Marc Wolinsky*

Marc Wolinsky

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7 *Attorneys for Defendant Hewlett-Packard Company*

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9 Dated: July 16, 2014

*/s/ John C. Dwyer*

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15 *Attorneys for Defendant Margaret C. Whitman*

16  
17 Dated: July 16, 2014

*/s/ Timothy A. Miller*

Timothy A. Miller

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Dated: July 16, 2014

*/s/ Bruce E. Yannett*

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Bruce E. Yannett

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Dated: July 16, 2014

*/s/ Daniel Bookin*

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Dated: July 16, 2014

*/s/ Brian T. Frawley*

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*Attorneys for Defendant Barclays Capital*

1 Dated: July 16, 2014

*/s/ Alan S. Goudiss*

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7 *Attorneys for Defendant Defendant Perella Weinberg  
8 Partners*

11 **ORDER**

12 PURSUANT TO STIPULATION, IT IS SO ORDERED. The hearing on the Motion is  
13 reset to August 25, 2014 at 9:30 a.m.

15 Date: July 15, 2014

