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12 *Attorneys for Defendants Hewlett-Packard Company,*
 13 *Shoreline Investment Management Company, and*
 14 *Hewlett-Packard Company 401(k) Plan*

14 [Additional counsel appear on signature page]

15 UNITED STATES DISTRICT COURT
 16 NORTHERN DISTRICT OF CALIFORNIA

18 IN RE HP ERISA LITIGATION

Master File No.: C-12-06199 CRB

20 This Document Relates To:

**STIPULATION AND ORDER
 REGARDING HEARING ON
 PENDING MOTIONS TO DISMISS**

21 ALL ACTIONS

Date: February 14, 2014
 Time: 10:30 a.m.
 Judge: Hon. Charles R. Breyer
 Room: 6, 17th Floor

[Local Rule 7-12]

1 Defendants Hewlett-Packard Company 401(K) Plan, Hewlett-Packard Company, David
2 W. Healy, Michael J. Holston, Catherine A. Lesjak, Marc A. Levine, John N. McMullen, James
3 T. Murrin, John F. Schultz, and Shoreline Investment Management Company (collectively,
4 “Defendants”) and Plaintiffs hereby stipulate and agree, by and through their undersigned counsel
5 of record, as follows:

6 **RECITALS**

7 A. On June 3, 2013, Plaintiffs filed their Consolidated Amended Class Action
8 Complaint For Violations Of The Employee Retirement Income Security Act, 29 U.S.C. §1132
9 (“Amended Complaint”) (Docket No. 50).

10 B. On August 15, 2013, Defendants filed motions to dismiss the Amended Complaint
11 (Docket Nos. 78 & 81) (together, “Defendants’ Motions to Dismiss”).

12 C. By Order entered December 10, 2013, the Court directed supplemental briefing in
13 connection with Defendants’ Motions to Dismiss and vacated the December 20, 2013 hearing
14 previously set for Defendants’ Motions to Dismiss (Docket No. 104).

15 D. By Order entered February 4, 2014, the Court set Defendants’ Motions to Dismiss
16 for hearing on February 14, 2014 and indicated that the parties may, by stipulation, submit on the
17 papers (Docket No. 107).

18 E. The undersigned parties respectfully request a hearing on Defendants’ Motions to
19 Dismiss. However, because of a scheduling conflict, the undersigned parties request that the
20 hearing on Defendants’ Motions to Dismiss be moved to February 28, 2014 at 10:30 a.m.

21 **STIPULATION**

22 **NOW, THEREFORE**, the undersigned parties, hereby stipulate and agree, subject to
23 Court approval, to the following:

- 24 1. The February 14, 2014 hearing on Defendants’ Motions to Dismiss is vacated.
25 2. The hearing on Defendants’ Motions to Dismiss shall be set for February 28, 2014
26 at 10:30 a.m.

27 **IT IS SO STIPULATED.**

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Dated: February 7, 2014

ZAMANSKY & ASSOCIATES, LLC

By: /s/ Samuel Bonderoff
Samuel Bonderoff

Interim Lead Class Counsel for Plaintiffs

Dated: February 7, 2014

WACHTELL, LIPTON, ROSEN & KATZ

By: /s/ George T. Conway III
George T. Conway III

*Attorneys for Defendants Hewlett-Packard Company,
Shoreline Investment Management Company, and
Hewlett-Packard Company 401(k) Plan*

Dated: February 7, 2014

WILSON SONSINI GOODRICH & ROSATI, PC

By: /s/ Steven M. Schatz
Steven M. Schatz

Attorneys for Defendant Catherine A. Lesjak

Dated: February 7, 2014

FENWICK & WEST LLP

By: /s/ Kevin Muck
Kevin Muck

*Attorneys for Defendants David Healy, Marc Levine,
John McMullen and James Murrin*

Dated: February 7, 2014

SIDLEY AUSTIN LLP

By: /s/ Mark B. Blocker
Mark B. Blocker

Attorneys for Defendant Mike Holston

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Dated: February 7, 2014

BERGESON LLP

By: /s/ Daniel Bergeson
Daniel Bergeson

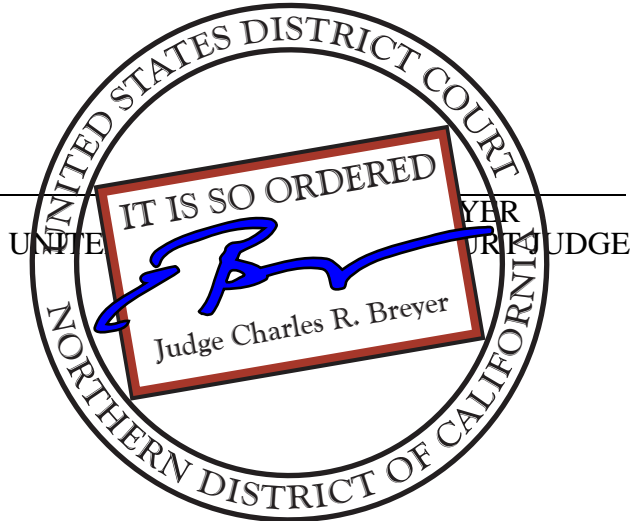
Attorneys for Defendant John Schulz

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ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: February 10, 2014



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DECLARATION OF CONCURRENCE / ECF ATTESTATION

I, Christopher C. Wheeler, am the ECF User whose ID and Password are being used to file this **STIPULATION AND ORDER REGARDING HEARING ON PENDING MOTIONS TO DISMISS.**

In compliance with Civil Local Rule 5-1(i)(3), I hereby attest that all signatories hereto have concurred in this filing.

I declare under penalty of perjury the foregoing is true and correct. Executed this 7th day of February 2014, in San Francisco, California.

By: /s/ Christopher C. Wheeler
Christopher C. Wheeler