1 2 3 4 5 6 7 8 9	COOLEY LLP JOHN C. DWYER (136533) (dwyerjc@cooley. JESSICA VALENZUELA SANTAMARIA (22 AMANDA A. MAIN (260814) (amain@cooley BRETT H. DE JARNETTE (292919) (bdejarne 3175 Hanover Street Palo Alto, CA 94304-1130 Telephone: (650) 843-5000 Facsimile: (650) 843-5000 Facsimile: (650) 849-7400 Attorneys for Defendants W. DENMAN VAN NESS, WILLIAM K. BOW PETER BARTON HUTT, JOSEPH M. LIMBE KELVIN M. NEU, PATRICK J. SCANNON, JOHN VARIAN, TIMOTHY P. WALBERT, PAUL D. RUBIN AND JACK L. WYSZOMIE	0934) (jsantamaria@cooley.com) .com) tte@cooley.com) VES, JR., R,
	and Nominal Defendant XOMA CORPORATION	
10	UNITED STATES DISTRICT COURT	
11	NORTHERN DISTRICT OF CALIFORNIA	
12		
13	DEBORAH A. FIESER, derivatively on behalf of XOMA CORPORATION,	Case No. 3:15-CV-05236-JST
14	Plaintiff,	STIPULATION AND [PROPOSED] ORDER
15	V.	TO RESCHEDULE CASE MANAGEMENT Conference
16	W. DENMAN VAN NESS, WILLIAM K.	Judge: Honorable Jon S. Tigar
17	BOWES, JR., PETER BARTON HUTT, JOSEPH M. LIMBER, KELVIN M. NEU,	
18	PATRICK J. SCANNON, JOHN VARIAN, TIMOTHY P. WALBERT,	
19	PAUL D. RUBIN AND JACK L. WYSZOMIERSKI and Nominal Defendant	
20	XOMA CORPORATION,	
21	Defendants.	
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COOLEY LLP Attorneys At Law Palo Alto		STIPULATION AND <mark>[Proposed</mark> ] Order to Reschedule CMC Case No. 3:15-CV-05236-JST

1 Pursuant to Civil Local Rules 6-2 and 7-12, Plaintiff Deborah A. Fieser ("Fieser"), 2 Jeffrey Csoka ("Cskoka"), and Defendants W. Denman Van Ness, William K. Bowes, Jr., Peter 3 Barton Hutt, Joseph M. Limber, Kelvin M. Neu, Patrick J. Scannon, John Varian, Timothy P. 4 Walbert, Paul D. Rubin, Jack L. Wyszomierski, and Nominal Defendant XOMA Corporation 5 (collectively, "Defendants"), by and through their respective counsel, hereby agree and stipulate 6 that good cause exists to request an order from the Court rescheduling the Case Management 7 Conference currently set for May 17, 2017 in this action and related action at Case No. 3:15-CV-8 05429-JST to August 23, 2017, and to adjust accordingly the related deadlines set forth therein. 9 WHEREAS, Joseph Markette ("Markette") filed a securities class action lawsuit against 10 XOMA, John Varian, and Paul Rubin relating to XOMA's EYEGUARD-B study in the United 11 States Court for the Northern District of California, captioned Markette v. XOMA Corp., et. al., 12 3:15-CV-3425-HSG, on July 24, 2015 (the "Securities Action"); 13 WHEREAS, Plaintiff Fieser filed this related shareholder derivative action, captioned 14 Fieser v. W. Denman Van Ness, et. cal., Case No. 3:15-CV-05236-JST, on November 16, 2015 15 ("*Fieser* Derivative Action"); 16 WHEREAS, Csoka filed a related shareholder derivative action in the United States 17 Court for the Northern District of California, captioned Csoka v. John Varian, et. al., Case No. 18 3:15-CV-05429-JST, on November 25, 2015 ("Csoka Derivative Action"); WHEREAS, as of April 25, 2016, both the Fieser Derivative Action and the Csoka 19 20 Derivative Action are before Hon. Jon S. Tigar; 21 WHEREAS, on May 9, 2016, the Court stayed the *Fieser* Derivative Action pending 22 future developments in the Securities Action; 23 WHEREAS, on May 19, 2016, the Court stayed the Csoka Derivative Action pending 24 future developments in the Securities Action; 25 WHEREAS, on May 24, 2016, the Court in the Securities Action set a briefing schedule 26 requiring Markette to file an amended complaint by July 8, 2016, Defendants to respond to the 27 amended complaint by August 11, 2016; Markette to file an opposition to the response by 28 STIPULATION AND [PROPOSED] ORDER TO COOLEY LLP

1 September 15, 2016, Defendants to file a reply brief by September 29, 2016, and for the hearing 2 to be held on October 13, 2016; 3 WHEREAS, on July 8, 2016, Markette filed an amended complaint adding for the first 4 time Kelvin Neu as a defendant; 5 WHEREAS, on July 22, 2016, the parties in the Securities Action filed a stipulation to 6 amend the case management schedule; 7 WHEREAS, on July 22, 2016, the Court in the Securities Action granted in part and 8 denied in part the parties' stipulation to amend the case management schedule, requiring 9 Defendants to respond to the amended complaint by September 2, 2016; Markette to file an 10 opposition to the response by October 7, 2016; Defendants to file a reply brief by October 21, 11 2016; and for the hearing to be held on November 3, 2016; 12 WHEREAS, the parties filed a stipulation to reschedule the case management conference 13 in this action on August 16, 2016; 14 WHEREAS, on August 19, 2016, this Court ordered the Fieser and Csoka Derivative 15 Actions related, extended the stay, and denied Defendants' stipulation as moot; 16 WHEREAS, on September 2, 2016, Defendants filed a motion to dismiss the Securities 17 Action; 18 WHEREAS, on September 15, 2016, the Court in the Securities Action continued the 19 hearing to December 15, 2016; 20 WHEREAS, on October 7, 2016, Plaintiff Markette filed an opposition to Defendants' 21 motion to dismiss: 22 WHEREAS, on October 21, 2016, Defendants filed a reply in support of their motion to 23 dismiss; 24 WHEREAS, on December 14, 2016, the Court in the Securities Action vacated the 25 hearing previously scheduled for December 15, 2016, and took the pending motion to dismiss 26 filings under submission; 27 WHEREAS, the Case Management Conference is currently scheduled for May 17, 2017 28 in both the *Fieser* and *Csoka* Derivative Actions;

3.

1	WHEREAS, the Court in the Securities Action has yet to issue an order on the motion to		
2	dismiss filings;		
3	WHEREAS, in light of the current stay of both the Fieser and Csoka Derivative Actions		
4	and the status of the Securities Action, the parties believe it would be a waste of judicial and		
5	party resources for the Court and the Parties to conduct the Case Management Conference on		
6	May 17, 2017;		
7	WHEREAS Fieser, Csoka, and Defendants further agree that the Case Management		
8	Conference should be rescheduled for August 23, 2017, and all related deadlines adjusted		
9	accordingly.		
10	NOW THEREFORE, THE FOLLOWING IS HEREBY STIPULATED by and between		
11	the parties, through their respective counsel:		
12	1. The Case Management Conference will be rescheduled to August 23, 2017, and		
13	all related deadlines (including ADR deadlines) adjusted accordingly.		
14	IT IS SO STIPULATED.		
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16			
16	Dated: May 2, 2017	COOLEY LLP	
10	Dated: May 2, 2017	COOLEY LLP	
	Dated: May 2, 2017	/s/ Jessica Valenzuela Santamaria	
17	Dated: May 2, 2017	/s/ Jessica Valenzuela Santamaria Jessica Valenzuela Santamaria (220934)	
17 18	Dated: May 2, 2017	/s/ Jessica Valenzuela Santamaria Jessica Valenzuela Santamaria (220934) Attorneys for Defendants W. DENMAN VAN NESS, WILLIAM K. BOWES, JR., PETER BARTON HUTT,	
17 18 19	Dated: May 2, 2017	/s/ Jessica Valenzuela Santamaria Jessica Valenzuela Santamaria (220934) Attorneys for Defendants W. DENMAN VAN NESS, WILLIAM K. BOWES, JR., PETER BARTON HUTT, JOSEPH M. LIMBER, KELVIN M. NEU, PATRICK J. SCANNON, JOHN VARIAN, TIMOTHY P.	
17 18 19 20	Dated: May 2, 2017	/s/ Jessica Valenzuela Santamaria Jessica Valenzuela Santamaria (220934) Attorneys for Defendants W. DENMAN VAN NESS, WILLIAM K. BOWES, JR., PETER BARTON HUTT, JOSEPH M. LIMBER, KELVIN M. NEU, PATRICK J. SCANNON, JOHN VARIAN, TIMOTHY P. WALBERT, PAUL D. RUBIN AND JACK L. WYSZOMIERSKI and Nominal Defendant XOMA	
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1	Dated: May 2, 2017	GREEN & NOBLIN, P.C.
2		and
3		FEDERMAN & SHERWOOD
4		WILLIAM B. FEDERMAN
5		/s/ Robert S. Green
6		Robert S. Green (136183)
7		Attorneys for Plaintiff DEBORAH A. FIESER
8		
9 10	Dated: May 2, 2017	LAW OFFICE OF ADAM R. BERNSTEIN ADAM BERNSTEIN (132982)
11		/s/ Adam Bernstein
12		Adam Bernstein (132982)
13		198 Coffeeberry Dr. San Jose, CA, 95123
14		Telephone: (408) 960-6511
15		Facsimile: (408) 613-2489 Email: bernsteinlaw@earthlink.net
16		THE BROWN LAW FIRM, P.C.
17		TIMOTHY W. BROWN 127A Cove Road
18		Oyster Bay Cove, New York 11771
19		Telephone: (516) 922-5427 Email: tbrown@thebrownlawfirm.net
20		Attorneys for Plaintiff JEFFREY CSOKA
21	PURSUANT TO STIPULATION, IT IS SO ORDERED	
22		$\land$
23	DATED: <u>May 3, 2017</u>	Honorable Jon S. Vigar
24		United States District Judge
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27		
28		
COOLEY LLP Attorneys At Law Palo Alto		5. STIPULATION AND <del>[Proposed]</del> Order to Reschedule CMC Case No. 3:15-CV-05236-JST